

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA TEMIR. KZ" S. KOKPEKTY

BIN 090841011431

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Azija Temir. KZ" s. Kokpekty
Address	071000, Vostochno-Kazahstanskaya Oblast, Kokpektinskii Raion, S.Kokpekty, St. Avdeeva, D. 54
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Egoraev Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/08/2020

Business activity indicators

No data

Financials, ₸

	2020
Estimated revenue	3,667,858
Tax payments	59,159

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.