

LIMITED LIABILITY PARTNERSHIP "PROF. AZI"

BIN 220140012031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROF. AZI"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 106/5, Apt. 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Maksutov Erzhan Mejramuly · Директор · 18/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 4,000 ₸ · customers: 1 · latest contract: 14/03/2022
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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