

LIMITED LIABILITY PARTNERSHIP "NEFT' AZIJA"

BIN 220240005375

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFT' AZIJA"
Address	Kostanay region, Kostanaiskii Raion, Tobilskaya G.A., G.Tobil, Street Djambula, House 1/1, Apt. 22
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	46762 - Wholesale of other intermediate products
Officer	Pajvin Evgenij Nikolaevich · Director · 25/11/2025 - present
Former officers	Homich Vladislav Valer'Evich · Officer · 03/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	56,631,110 4467 %	28,411,624 -50 %	5,213,084 -82 %
Tax payments	913,405 4467 %	458,252 -50 %	84,082 -82 %

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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