

AZIAINVESTSTROI, TOO

BIN 140740025315

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AZIAINVESTSTROI"
Address	Karaganda region, Gorod Karaganda, Mkr. Orbita-1, D. 9, Apt. 2
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	Arinin Anatolij Vjacheslavovich · Officer · 13/03/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/10/2022

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	2,410,684	10,311,530 328 %	281,356 -97 %
Tax payments	38,882	166,315 328 %	4,538 -97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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