

TOO "AZIJA TREJD 2018"

BIN 181040018288

Legal entity name	TOO "AZIJa TREJD 2018"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street A.Baitursinova, 95, Apt Office 313
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Chelik Jakup · Director · 11/08/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2018

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	68,185,368 592 %	54,090,598 -21 %	10,188,026 -81 %
Tax payments	1,099,764 592 %	872,429 -21 %	164,323 -81 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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