

LIMITED LIABILITY PARTNERSHIP "TRANS AZIJA HOLDING"

BIN 221140023901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS AZIJA HOLDING"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kazibek Bi, Stroenie 23
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	41201 - Construction of residential buildings
Officer	Mahambetov Akimzhan Serikuly · 12/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/11/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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