

LIMITED LIABILITY PARTNERSHIP "AZIJA GROUP.KZ"

BIN 230240020947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA GROUP.KZ"
Address	Astana, Raion Baiqonir, Shosse Alash, Building 9
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	68201 - Renting and managing your own property
Officer	Dunaev Nikolaj Mihajlovich · Director · 11/09/2024 - present
Former officers	Egorov Evgenij Viktorovich · Officer · 15/08/2023 Bardjuk Marina Vladimirovna · Officer · 13/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2023
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: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	216,695,642 1794 %	155,771,156 -28 %	69,658,984
Tax payments	3,495,091 1794 %	2,512,438 -28 %	1,123,532

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- 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.