LIMITED LIABILITY PARTNERSHIP "AZIMUT TRD"

BIN 180140026834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIMUT TRD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, Pereulok Bodash Ualiev-2, 16
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetov Azamat Zhaldeshovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 9,500 ₸ · customers: 1 · latest contract: 11/02/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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