

LIMITED LIABILITY PARTNERSHIP "TSENTR AZIJA ASTANA"

BIN 230540026992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR AZIJA ASTANA"
Address	Astana, Raion Saraishiq, Street Muhamedjan Tinishbaiuli, House 5, Apt. 146
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	49410 - Activities of road freight transport
Officer	Bakyt Uulu Avtandil · Director · 24/05/2024 - present
Former officers	Gromova Irina Viktorovna · Officer · 14/08/2023 Gromova Irina Vladimirovna · Officer · 22/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	52,650,090	106,762,574 103 %
Tax payments	849,195	1,721,977 103 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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