

LLP "AZAJA"

BIN 041140009393

Legal entity name	LLP "AZAJA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street M.T.Ryahova, House 11
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	Utepbergenov Azamat Utesinovich · Director · 19/08/2024 - present
Former officers	Kalmuhambetova Asel' Kajsarovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 15/04/2019 Baktygalieva Asel' Kajsarovna · Officer Baktygalieva Ajnura Kajsarovna · Officer · 14/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/06/2016
Procurement	Contracts concluded: 36 · total value 33,046,880 ₸ · customers: 10 · latest contract: 14/12/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	24,784,190 163 %	8,790,236 -65 %	2,985,548 -66 %
Tax payments	399,745 163 %	141,778 -65 %	48,154 -66 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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