

LIMITED LIABILITY PARTNERSHIP
"AZALEA-DIYAZ"

BIN 230840027671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZALEA-DIYAZ"
Address	Akmola Region, Kosshi A., Kosshi, Street Akmola, Stroenie 28
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	86909
Officer	Ergalym Zhusip Ergalymuly · Director · 20/08/2024 - present
Former officers	Amanta J Dijas Medetuly · Officer · 21/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2023
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: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	805,938	3,855,098 378 %	12,920,552 235 %
Tax payments	12,999	62,179 378 %	208,396 235 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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