

LIMITED LIABILITY PARTNERSHIP
"AZIATSKAJA HIMICHESKAJA KOMPANIJA"

BIN 170740026263

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIATSKAJA HIMICHESKAJA KOMPANIJA"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, Stroenie 31a
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	Rad'Ko Bogdan Vladimirovich · Director · 21/10/2024 - present
Former officers	Koshkina Elena Vladimirovna · CEO · 23/07/2019 Mnatobishvili Aleksandr Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,863,248,644 128 %	3,587,395,330 -7 %	74,893,024 -98 %
Tax payments	62,310,462 128 %	57,861,215 -7 %	1,207,952 -98 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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