

LIMITED LIABILITY PARTNERSHIP "AZIS COMPANY"

BIN 180440010742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIS COMPANY"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Suvorova, 13
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	25999 - Manufacture of other fabricated metal products
Officer	Kairbekov Kazbek Nazymbekovich · Officer
Former officers	Bazhennev Kazbek Talgatovich · Officer · 08/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/07/2018
Procurement	Contracts concluded: 1 · total value 70,000 ₸ · customers: 1 · latest contract: 17/07/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018
Estimated revenue	339,760
Tax payments	5,480

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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