

LIMITED LIABILITY PARTNERSHIP "AZIJA SPETS MASH"

BIN 170740025477

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA SPETS MASH"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 149a
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	Ogurnoj Dmitrij Alekseevich · Director · 01/11/2023 - present
Former officers	Podgornov Dmitrij Evgen'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 29/11/2023
Procurement	Contracts concluded: 198 · total value 975,212,352 ₸ · customers: 118 · latest contract: 23/07/2019
Counterparties	Identified counterparties: 118
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	474,176	584,998,520 123272 %	58,051,840 -90 %
Tax payments	7,648	9,435,460 123272 %	936,320 -90 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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