

LIMITED LIABILITY PARTNERSHIP "AZIJA ASTYK GRAIN"

BIN 180940028156

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA ASTYK GRAIN"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Nursultan Nazarbaev, House 109, Apt. 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	46211 - Wholesale of grain, seeds and animal feed
Officer	Alimkulov Shyngyshan Qundyzbekuly · Officer · 24/08/2023 - present
Former officers	Igenov Sajan Medygatovich · Officer · 24/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2020
Estimated revenue	7,776,660
Tax payments	125,430

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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