AZIJASNABINVEST, TOO

BIN 190240033585

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJASNABINVEST"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street S.Mukanova, 55
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	Kugabaev Nurum Azamatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 574,800 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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