

LLP "AZIJA EKSPORT GRUPP"

BIN 030440005921

Legal entity name	LLP "AZIJA EKSPORT GRUPP"		
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Avenue 312 Strelkovoi Divizii, House 26v		
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	Sabirov Ibragim Karimovich · Director · 29/05/2014 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/04/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 27 employees · headcount change: +1
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 02/02/2023
Procurement	Contracts concluded: 79 · total value 9,650,567 ₸ · customers: 35 · latest contract: 21/12/2023
Trademarks	Trademarks in the register: 2 · latest application: 13/06/2011
Counterparties	Identified counterparties: 41
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,748,017,272 -22 %	4,012,799,030 -30 %	2,485,103,034
Tax payments	92,709,956 -22 %	64,722,565 -30 %	40,082,307

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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