

LIMITED LIABILITY PARTNERSHIP
"AZIJAPROMTORG 2002"

BIN 020640004949

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJAPROMTORG 2002"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Tauelsizdik, 41/1, Apt Office 3
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	Birzhanuly Damir · Director · 09/07/2018 - present
Former officers	Kasenov Kajnar Zhomartkanuly · Officer · 14/03/2017 Komilov Shervon Ononovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 11/02/2026
Procurement	Contracts concluded: 6 · total value 15,500,327 ₸ · customers: 1 · latest contract: 14/03/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	459,800,184 -89 %	10,951,184 -98 %	10,336,826 -6 %
Tax payments	7,416,132 -89 %	176,632 -98 %	166,723 -6 %

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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