LIMITED LIABILITY PARTNERSHIP TMS GRUP AZIJA

BIN 240940019438

Legal entity name	LIMITED LIABILITY PARTNERSHIP TMS GRUP AZIJA
Address	Almaty, Bostandikskii Raion, Street Aimanova, House 126
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	46690 - Wholesale of other machinery and equipment
Officer	Amanqos Bahtiyar Asqaryli · Director · 20/05/2026 - present
Former officers	~~Abil'Daev Talgat Asetovich~~ · Officer · 10/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	23,166,858	32,076,134 38 %	174,667,640
Tax payments	373,659	517,357 38 %	2,817,220

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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