# LIMITED LIABILITY PARTNERSHIP "AZIJASIBTRANS"

BIN 110840003045

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AZIJASIBTRANS" |
| Address | Abai Region, Semei A., Semei, Street Moskovskaya, House 77 |
| 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 | Malshybaev Murat Alimbekovich · Director · 20/08/2024 - present |
| Former officers | ~~Sabitov Aset Ojratovich~~ · Officer · 05/12/2023<br>~~Zhumakanov Arman Sagyndykovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/08/2011 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 5 employees |
| Registry events | Recorded registry events: 6 · latest event: 01/09/2024 |
| Company size | small |

## Financials, ₸

| | 2019 | 2021 | 2022 |
|---|---|---|---|
| Estimated revenue | 90,343,920<br>10 % | 1,860,000 | 429,454,842<br>22989 % |
| Tax payments | 1,457,160<br>10 % | 30,000 | 6,926,691<br>22989 % |

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

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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