

LIMITED LIABILITY PARTNERSHIP "MARTIN AZIJA"

BIN 140340008569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARTIN AZIJA"
Address	West Kazakhstan Region, Uralsk A., Jelaevskii S.O., S.Jelaevo, Promishlennaya Zona Jelaevo, Stroenie 24
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	47999 - Other non-store retail
Officer	Sapin Talap · Officer · 08/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2022

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 30/10/2018
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	640,652,634 0 %	10,065,204 -98 %	4,951,320
Tax payments	10,333,107 0 %	162,342 -98 %	79,860

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.

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

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