

TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "AZIJA GRUPP", TOO

BIN 150940006070

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "AZIJA GRUPP""
Address	East Kazakhstan Region, Semei A., Semei, Street Abaya Kunanbaeva, 115/1, Apt 8
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	Kurmanbaev Ruslan Dauletovich · Officer Тапаев Касымкан Асылканович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 713,000 ₸ · customers: 2 · latest contract: 30/04/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	5,044,630 88 %	10,776,654 114 %	1,364,000
Tax payments	81,365 88 %	173,817 114 %	22,000

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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