

LIMITED LIABILITY PARTNERSHIP
"AZIJATEHSNAB-7"

BIN 070640007962

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJATEHSNAB-7"
Address	Astana, Raion Baiqonir, Street Jumabek Tashenov, 10/1, Office 1
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	Beljaev Dmitrij Pavlovich · Officer · 09/04/2025 - present
Former officers	Zinurina Aigerim Bolatbekovna · Officer · 28/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2025

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 28/04/2018
Procurement	Contracts concluded: 2 · total value 181,205,793 ₸ · customers: 2 · latest contract: 25/07/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	92,682,746 -90 %	543,430 -99 %	4,869,852
Tax payments	1,494,883 -90 %	8,765 -99 %	78,546

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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