

LIMITED LIABILITY PARTNERSHIP "AZIJA TREJD 2008"

BIN 080540015496

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA TREJD 2008"
Address	Astana, Raion Sariarka, Street Pushkina, House 159, Komnata 32
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	Shvalov Aleksandr Ivanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/01/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	819,545,946
Tax payments	13,218,483

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- 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.