

LIMITED LIABILITY PARTNERSHIP "AZIJA POLIMETALL"

BIN 101140008389

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA POLIMETALL"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Baltali, House 2
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	41201 - Construction of residential buildings
Officer	Sejdalin Alihan Sakenuly · Director · 08/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/03/2024
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	504,636,724 1358 %	167,276,620 -67 %	165,151,508 -1 %
Tax payments	8,139,302 1358 %	2,698,010 -67 %	2,663,734 -1 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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