LIMITED LIABILITY PARTNERSHIP "AZIMUT-KONSALTING GRUPP"

BIN 970840002401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIMUT-KONSALTING GRUPP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 95, Kab 61
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	68311 - Intermediary services in the purchase and sale and leasing of real estate for industrial purposes
Officer	Hasanov Ruslan Bauyrzhanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 15/09/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	926,280 -68 %	154,752 -83 %	25,048 -84 %
Tax payments	14,940 -68 %	2,496 -83 %	404 -84 %

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	Unscrupulous participant in State Procurement
no	Recognized as an inactive company
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
no	Has a tax debt
no	Criminal cases
no	Reorganized in violation of the Tax Code
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

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