

LIMITED LIABILITY PARTNERSHIP "AZIJA GRAND.KZ"

BIN 140140019011

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA GRAND.KZ"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 74a
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	79120 - Activities of tourist operators
Officer	Rahisheva Zhanna Usenovna · Director · 11/03/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2014
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 plaintiff: 1 · latest case: 04/07/2018
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	578,406,184	207,094,260 -64 %	506,850 -100 %
Tax payments	9,329,132	3,340,230 -64 %	8,175 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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