

LIMITED LIABILITY PARTNERSHIP "AZIJA KAPITALSERVIS"

BIN 141140014291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA KAPITALSERVIS"
Address	Astana, Raion Almaty, Street Iliyas Jansugiruli, Building 8
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	33171 - Repair of railway rolling stock
Officer	Kanatbaeva Zarina Muhtarovna · Director · 20/05/2026 - present
Former officers	Muzarapov Ikramjan Ahmedovich · Директор · 18/10/2023 Muzarapov Ikramzhan Ahmedovich · Officer · 13/03/2023 Kanatbaeva Zhanna Lektrova · Officer Kosymbaev Ruslan Karamanovich · Director · 03/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2014
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: 15/03/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	394,653,560 1 %	644,242,682 63 %	22,816 -100 %
Tax payments	6,365,380 1 %	10,391,011 63 %	368 -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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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