

LIMITED LIABILITY PARTNERSHIP "NPF "AZIA GROUP EKO"

BIN 160140000153

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NPF "AZIA GROUP EKO"
Address	Astana, G. Raion Esil, Street Sauran, 14, Office Of.521
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	38310 - Dismantling of machinery and equipment beyond repair
Officer	Amanov Dias Sejsembaevich · Officer · 18/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 405,000 ₸ · customers: 2 · latest contract: 26/05/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2018	2022
Estimated revenue	15,068,418	12,400
Tax payments	243,039	200

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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