LIMITED LIABILITY PARTNERSHIP "AZAT GOLD"

BIN 170740029145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAT GOLD"
Address	Aktobe Region, Temirskii Raion, Shubarkudukskii S.O., P.Shubarkuduk, Street Iztileu Balmuhanbedov, 66
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Murzabaev Azat Zaulmaqanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/10/2018
Procurement	Contracts concluded: 4 · total value 11,875,000 ₸ · customers: 4 · latest contract: 19/07/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	49,483,192	18,671,176 -62 %	16,764,986 -10 %
Tax payments	798,116	301,148 -62 %	270,403 -10 %

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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