

LIMITED LIABILITY PARTNERSHIP "GLOBAL AZIJA GRUPP"

BIN 030240008949

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL AZIJA GRUPP"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 20/2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ibraev Eldos Satkanovich · Director · 05/03/2025 - present
Former officers	Bajgel'Dinov Nariman Bolatovich · Officer Gal'Janov Jurij Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Procurement	Contracts concluded: 28 · total value 326,200,288 ₸ · customers: 16 · latest contract: 10/09/2025
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,058,256,982 23 %	357,028,240 -66 %	388,108,902
Tax payments	17,068,661 23 %	5,758,520 -66 %	6,259,821

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
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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