

LIMITED LIABILITY PARTNERSHIP "AZIJA
TERMINAL"

BIN 030240000260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA TERMINAL"
Address	Almaty, Bostandikskii Raion, Street Utepova, House 31, Apt. 1453
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	47999 - Other non-store retail
Officer	Qubajdulla Berik Danijaruly · Director · 07/04/2026 - present
Former officers	Kostjukov Aleksandr Jur'evich · Officer · 01/06/2021 Savina Elena Mihajlovna · Officer Savina Elena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	269,314,670 13438 %	357,971,880 33 %	18,538,000 -95 %
Tax payments	4,343,785 13438 %	5,773,740 33 %	299,000 -95 %

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
(05/10/2026)

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