

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MTZ - AZIJA SERVIS"

BIN 040340003824

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MTZ - AZIJA SERVIS"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 312
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Kosik Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 15/03/2013
Company size	small

Financials, ₸

	2016	2021	2023
Estimated revenue	1,052,016	12,293,174	106,950
Tax payments	16,968	198,277	1,725

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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