

LIMITED LIABILITY PARTNERSHIP "AZIJA AOA GRUP"

BIN 180440004676

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA AOA GRUP"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Akana Sere, 170a, Apt 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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ahrarov Olimhon Asadovich · Officer · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/04/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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