

AZIJA 9, TOO

BIN 060240014423

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA 9"
Address	Almaty, Bostandikskii Raion, Microdistrict Alatau, Ul Juldiz, 107/5
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	96090 - Provision of other individual services not included in other groups
Officer	Asanov Shalkar Talgarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/05/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	820,153,732 111 %	536,520,534 -35 %	78,306 -100 %
Tax payments	13,228,286 111 %	8,653,557 -35 %	1,263 -100 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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