

LIMITED LIABILITY PARTNERSHIP "ASIA TEA" - (AZIJA TEA)

BIN 071040014084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TEA" - (AZIJA TEA)
Address	Almaty, Jetisuskii Raion, Street Angarskaya, 133 G, Apt 20
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kavundzhu Ismail · Officer · 07/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2026

Business activity indicators

Trademarks	Trademarks in the register: 5 · latest application: 28/09/2006
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	326,410,036 -89 %	18,586,794 -94 %	2,087,540 -89 %
Tax payments	5,264,678 -89 %	299,787 -94 %	33,670 -89 %

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
(06/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Criminal cases

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