

LIMITED LIABILITY PARTNERSHIP "AZIJA TM TRANSPORT"

BIN 110240012647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA TM TRANSPORT"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 73a
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	Kydraliev Bekbolat Erkinbekovich · Director · 16/12/2025 - present
Former officers	Nurmuhametov Serik Tjulepergenuly · Officer Boletnikova Natal'ja Vladimirovna · Officer · 16/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	23,870,000 -98 %	1,949,776 -92 %	474,920
Tax payments	385,000 -98 %	31,448 -92 %	7,660

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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