

LIMITED LIABILITY PARTNERSHIP "AFKAZ
GENERAL TRADING COMPANY" "AFKAZ
DZHENERAL TREJDING KOMPANI"

BIN 110440007846

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AFKAZ GENERAL TRADING COMPANY" "AFKAZ DZHENERAL TREJDING KOMPANI"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, 154 A, 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	Nedzhat Habibulla · Director · 19/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	9,069,856 82 %	2,140,736 -76 %	6,200 -100 %
Tax payments	146,288 82 %	34,528 -76 %	100 -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.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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