LIMITED LIABILITY PARTNERSHIP "TK AZIJA-2030"

BIN 030740002125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK AZIJA-2030"
Address	Almaty Region, Karasaiskii Raion, Aiteiskii S.O., S.Kumaral, Street Koksai, House 15
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	46711 - Wholesale of crude oil and associated gas
Officer	Akmambetov Ruslan Bulekbaevich · Director · 12/08/2025 - present
Former officers	~~Amankulov Serik Mamad'Jarovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 22/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2023
Estimated revenue	31,642,196	5,917,590 -81 %	1,240,000
Tax payments	510,358	95,445 -81 %	20,000

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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