

TOO "AZIJA HIMPLJUS HOLDING"

BIN 120240003401

Legal entity name	TOO "AZIJa HIMPLJuS HOLDING"
Address	Almaty Q., Auezov Aydan, Microdistrict Mamir 4, 197 A, Apt 409
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	Dan'Shin Aleksej Nikolaevich · Officer · 04/07/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/10/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	999,105,882	4,208,064 -100 %	281,356 -93 %
Tax payments	16,114,611	67,872 -100 %	4,538 -93 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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