

LIMITED LIABILITY PARTNERSHIP
"AZIJASTROJIMPERIJA"

BIN 120540019904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJASTROJIMPERIJA"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 84a
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	42990 - Construction of other engineering structures not included in other groups
Officer	Bajtursunov Anuar Baurzhanovich · Officer · 14/09/2023 - present
Former officers	Alibekov Edilet Sagatovich · Officer · 27/09/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/05/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 07/11/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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