

AJZORSTROJ GRUP LTD, TOO

BIN 121040004841

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AJZORSTROJ GRUP LTD"
Address	Almaty Q., Jetisu Aydan, Avenue Abilai Hana, 1
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	52291 - Forwarding services
Officer	Nurmuhamedova Asel' Ashatovna · Officer Moldijar Asel' Ashatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2022

Business activity indicators

Company size	small
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Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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