

LIMITED LIABILITY PARTNERSHIP "AZALIA TRANS"

BIN 130640003031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZALIA TRANS"
Address	Almaty, Medeuskaa Raion, Street Bogenbai Batira, House 23/3, N.P. 90
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	68208
Officer	Buraev Kirill Sajypovich · Director · 13/12/2023 - present
Former officers	Bylshikov Ashok Rahatovich · Officer · 09/03/2016 Luhmanov Asimzhan Nurahmetovich · Officer Jakubov Rahimzhan Rahmatzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	5,034,710	304,545,178	360,934,550 19 %
Tax payments	81,205	4,912,019	5,821,525 19 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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