

LIMITED LIABILITY PARTNERSHIP
"TITAN-AZIJA"

BIN 130840019927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TITAN-AZIJA"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, House 455
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	Ushkenova Ajgul' Serikovna · Director · 01/09/2025 - present
Former officers	Jusubov Nasib Bagir Ogly · Директор · 31/12/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 1 · latest case: 11/09/2025
Procurement	Contracts concluded: 574 · total value 346,358,922 ₸ · customers: 445 · latest contract: 05/06/2026
Counterparties	Identified counterparties: 284
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,163,144,580 6 %	10,389,426,304 45 %	3,595,084,198
Tax payments	115,534,590 6 %	167,571,392 45 %	57,985,229

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
(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

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

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