LIMITED LIABILITY PARTNERSHIP "AZIJA SEK'JURITI KZ"

BIN 140440025949

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA SEK'JURITI KZ"
Address	Almaty, G. Almalinskii Raion, Street Baizakova, 222, Apt 55
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	96090 - Provision of other individual services not included in other groups
Officer	Akzhalova Asija Maratovna · Officer · 08/12/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Company size	small

Financials, ₸

	2015	2017
Estimated revenue	11,047,284	618,450
Tax payments	178,182	9,975

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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