

LIMITED LIABILITY PARTNERSHIP
"EKSPORTNO-IMPORTNAJA KOMPANIJA AZIJA
LOGISTIKA"

BIN 110540002889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPORTNO-IMPORTNAJA KOMPANIJA AZIJA LOGISTIKA"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, House 64/47
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	Mushrapilova Julija Jur'Evna · Director · 17/08/2022 - present
Former officers	Kibraev Kanat Muhametkalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 19/05/2023
Trademarks	Trademarks in the register: 1 · latest application: 17/03/2017
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	276,890,512	14,784,458	106,950
	-100 %	-95 %	-99 %
Tax payments	4,465,976	238,459	1,725
	-100 %	-95 %	-99 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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