

LIMITED LIABILITY PARTNERSHIP "AZIJA
LOGISTIK TREJD KOMPANI"

BIN 120340019253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA LOGISTIK TREJD KOMPANI"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 152/1
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	41100 - Development of construction projects
Officer	Kodintseva Zarina Astanpashaevna · Director · 27/10/2024 - present
Former officers	Mironov Andrej Igorevich · Director · 16/10/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 11 · as defendant: 2 · in the last 12 months: 3 · latest case: 28/01/2026
Procurement	Contracts concluded: 12 · total value 366,630,252 ₸ · customers: 6 · latest contract: 14/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,578,080	914,923,522 19885 %	87,139,636
Tax payments	73,840	14,756,831 19885 %	1,405,478

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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