

LIMITED LIABILITY PARTNERSHIP "AZIJA EKSPRESS LOGISTIK"

BIN 150740012286

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA EKSPRESS LOGISTIK"
Address	Almaty, Medeuskii Raion, Street Luganskogo, 21a, Apt 6
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Mamazhanov Erzhan Zhakipovich · Director · 10/02/2020 - present
Former officers	Tankeev Eran Erkinbaevich · Officer Sulejmenov Ergali Salimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	2,678,715,456 75 %	339,868,438 -87 %	16,504,400
Tax payments	43,205,088 75 %	5,481,749 -87 %	266,200

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
(04/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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