

LIMITED LIABILITY PARTNERSHIP "AZIJA MARKET TREJD"

BIN 180740025828

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA MARKET TREJD"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 103/1, N.P. 185
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	46690 - Wholesale of other machinery and equipment
Officer	Dujsenhan Laura · Director · 17/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/12/2022
Procurement	Contracts concluded: 4 · total value 164,357,143 ₸ · customers: 2 · latest contract: 23/12/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	1,358,978 -99 %	77,953,096 5636 %	43,704,544
Tax payments	21,919 -99 %	1,257,308 5636 %	704,912

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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