LIMITED LIABILITY PARTNERSHIP "AZIA KZ LTD"

BIN 181040026030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIA KZ LTD"
Address	Almaty, Almalinskii Raion, Street Mirzoyana L, 189, Apt 42
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	52219 - Other support activities for land transport
Officer	Shamsiev Bobodzhon Fozilovich · Director · 08/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2025
Estimated revenue	6,200,000	26,272,872	9,176
Tax payments	100,000	423,756	148

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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