

LIMITED LIABILITY PARTNERSHIP "AZMG GROUP"

BIN 181140005408

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZMG GROUP"
Address	Almaty, Bostandikskii Raion, Street Hodjanova, 40
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	47999 - Other non-store retail
Officer	Zhusupov Abylajhan Maratuly · Officer · 27/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Company size	small
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Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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