

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA AZIJA UNIVERSAL "

BIN 101240002323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA AZIJA UNIVERSAL "		
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Pks, St Energeticheskaya, 15		
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities		
Officer	Kasymbekov Zhanbol Zhansejtovich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/12/2010		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 9 employees · headcount change: +8
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 31/08/2021
Procurement	Contracts concluded: 52 · total value 19,435,238 ₸ · customers: 21 · latest contract: 13/10/2023
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	60,574,000 232 %	512,529,200 746 %	186,000 -100 %
Tax payments	977,000 232 %	8,266,600 746 %	3,000 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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