LIMITED LIABILITY PARTNERSHIP "HANZAVIA CA"

BIN 190340025647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HANZAVIA CA"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, 54/41, Apt 24
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	Islamov Estaj Bagdatovich · Director · 25/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 23/02/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	281,175,270	100,509,998 -64 %	342,612
Tax payments	4,535,085	1,621,129 -64 %	5,526

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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