

LIMITED LIABILITY PARTNERSHIP "AZAT LIMITED"

BIN 190140025253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAT LIMITED"
Address	Astana, Raion Baiqonir, Street Kenesari, Building 40, N.P. 64
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bobrov Andrej Vladislavovich · Director · 15/01/2025 - present
Former officers	Torbostaev Aleksandr Sergeevich · Officer · 27/07/2023 Kodasov Azat Muratbekovich · Officer Kirpun Galina Markovna · Officer · 29/03/2023 Kichеров Valerij Vladimirovich · Officer · 08/02/2021 Nurgaliev Bauyrzhan Ibraevich · 01/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	623,422,028
Tax payments	10,055,194

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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