

BN AZIJA AL'JANS, TOO

BIN 021240001576

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BN AZIJA AL'JANS"
Address	Almaty Region, Taldikorgan, St. Akin Sara, D. 137 (4-Etaj), Apt. (Ofis) 13
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	41201 - Construction of residential buildings
Officer	Kurmanov Ruslan Batyrhanovich · Officer
Former officers	Nurashev Sapar Sejlhanovich · Officer · 12/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2020

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 03/05/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,147,877,284	291,113,436 -86 %	2,647,214 -99 %
Tax payments	34,643,182	4,695,378 -86 %	42,697 -99 %

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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