

AZIJA TRANZIT SERVIS, TOO

BIN 070340028875

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AZIJa TRANZIT SERVIS"
Address	Shimkent Q., Enbekshi Aydan, Street Kapal Batira, House 116
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	49410 - Activities of road freight transport
Officer	Arzyqul Nurdanial Ajbekuly · Officer
Former officers	Umbetov Zhora Mirzataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	56,365,440	4,642,374	58,221,100
	-30 %	-92 %	1154 %
Tax payments	909,120	74,877	939,050
	-30 %	-92 %	1154 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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