

AZIJA TRANS-TREJD, TOO

BIN 080540003521

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA TRANS-TREJD"                                                      |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Momish Uli B D.3, K.76                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Industry          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Asilisaev Gaziz Bolathanovich</a> · Officer                                                                   |
| Former officers   | <del>Asilisaev Gaziz</del> · Officer                                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 08/05/2008                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 21/07/2021                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/06/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018           | 2019           | 2020             |
|-------------------|----------------|----------------|------------------|
| Estimated revenue | 806,000<br>0 % | 806,000<br>0 % | 224,688<br>-72 % |
| Tax payments      | 13,000<br>0 %  | 13,000<br>0 %  | 3,624<br>-72 %   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Absent at the legal address
- yes Enforcement proceeding

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