

IBRAHIM-ASIA LTD (IBRAHIM-AZIJA LTD), TOO

BIN 090240006201

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IBRAHIM-ASIA LTD (IBRAHIM-AZIJA LTD)" |
| Address           | Shymkent, Al-Farabiiskii Raion Street Drujbi, D.9a                                      |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                    |
| Officer           | <a href="#">Jamanov Erken Rozmetovich</a> · Officer                                     |
| Former officers   | <del>Jamanov Erken</del> · Officer                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 09/02/2009                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |
| Dissolution date  | 14/12/2020                                                                              |

Business activity indicators

Company size                      small

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2015    |
| Estimated revenue | 564,200 |
| Tax payments      | 9,100   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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