

TOO "AZUMA"

BIN 141240009992

Legal entity name	TOO "AZUMA"
Address	Shimkent Q., Enbekshi Aydan, Avenue Jibek Joli, D.66b
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	Tujginbaev Medet Bibolatovich · Officer · 23/09/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 05/09/2019
Registry events	Recorded registry events: 1 · latest event: 01/09/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	6,993,910 -32 %	1,420,606 -80 %	3,600,340 153 %
Tax payments	112,805 -32 %	22,913 -80 %	58,070 153 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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