

LIMITED LIABILITY PARTNERSHIP "AZAMAT KOMPANI"

BIN 190240007516

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAMAT KOMPANI"
Address	Shymkent, Enbekshinskii Raion, Street Shokana Ualihanova, House 186, Apt. 40
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	Perdebekov Azamat Perdebekovich · Director · 05/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	930,000	12,881,802
Tax payments	15,000	207,771

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.

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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