# AZIJA KORP, TOO

BIN 191040022426

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA KORP" |
| Address | Shymkent, St. Aknazar Han, D. 7/1 |
| 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 | 46909 - Wholesale of a wide range of goods without any specification |
| Officer | Mamatkalykov Beknazar Zhanyshevich · Officer |
| Former officers | ~~Kondrat'Ev Islam Igorevich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 18/10/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 18/10/2019 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 2 · latest event: 01/03/2020 |
| Company size | small |

Ликвидация

(03/11/2026)

### Indicators *

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

### Risk factors

- Registration is invalid
- Enforcement proceeding

### Risk register screening

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

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