

LIMITED LIABILITY PARTNERSHIP "AZIA AHMED"

BIN 200140027879

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIA AHMED"
Address	Turkistan Region, Sairamskii Raion, Karabulakskii S.O., S.Karabulak, Street Paluan Ata, 41
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	41201 - Construction of residential buildings
Officer	Isabaev Nuriddin Sultankulovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 20/10/2020
Procurement	Contracts concluded: 21 · total value 21,761,338 ₸ · customers: 13 · latest contract: 15/03/2021
Counterparties	Identified counterparties: 13
Company size	small

Financials, ₸

	2021
Estimated revenue	3,643,678
Tax payments	58,769

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 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 Enforcement proceeding
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

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