

TOO "AZA GROUP AKTOBE"

BIN 200240033609

Legal entity name	TOO "AZA GROUP AKTOBE"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Jiloi Massiv Kargali, 74a
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	Sagynbekov Azamat Berikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/06/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	4,888,700	558,000 -89 %
Tax payments	78,850	9,000 -89 %

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

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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