

LIMITED LIABILITY PARTNERSHIP "A-ZTI"

BIN 160840000753

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A-ZTI"
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 2, Stroenie 19
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	Melent'Ev Pavel Aleksandrovich · Officer · 01/01/2017 - present
Former officers	Benoshvili Aleksandr Georgievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2021

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	43,162,726 -57 %	56,079,558 30 %	35,474,168 -37 %
Tax payments	696,173 -57 %	904,509 30 %	572,164 -37 %

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.

Отмена регистрационного действия
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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