

LIMITED LIABILITY PARTNERSHIP "TSENTRAL AZIJA PARTNERS"

BIN 200640005688

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TSENTRAL AZIJA PARTNERS"                             |
| Address           | Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 127                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 52291 - Forwarding services                                                         |
| Officer           | <a href="#">Akashev Zhanmurat Nurlanovich</a> · Officer · 19/12/2023 - present      |
| Former officers   | <del><a href="#">Bajmagambetov Manas Marathanovich</a></del> · Officer · 15/06/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 04/06/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |
| Dissolution date  | 16/04/2025                                                                          |

Business activity indicators

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

Financials, ₸

|                   | 2021               | 2022               | 2024      |
|-------------------|--------------------|--------------------|-----------|
| Estimated revenue | 5,786,832<br>-50 % | 3,375,652<br>-42 % | 4,975,500 |
| Tax payments      | 93,336<br>-50 %    | 54,446<br>-42 %    | 80,250    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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