

LIMITED LIABILITY PARTNERSHIP "SK AZIJA KZ"

BIN 201140006214

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK AZIJA KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, 5
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Bulegenova Ajgerim Kajratovna · Officer · 05/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/10/2021
Procurement	Contracts concluded: 6 · total value 77,474,464 ₸ · customers: 2 · latest contract: 04/02/2022
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,314,400	419,864 -68 %	60,388 -86 %
Tax payments	21,200	6,772 -68 %	974 -86 %

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

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