SPK AZIJA AGRO, TOO

BIN 170840030043

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SPK AZIJA AGRO"
Address	Almaty Region, Taldikorgan, St. Microdistrict Karatal, D. 13, Apt. (Ofis) 46
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	1500
Officer	Hapizova Mahinur Hodzhaahmetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019
Estimated revenue	1,056,728
Tax payments	17,044

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

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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