

PREDSTAVITEL'STVO "NV ASIA LTD"(NV AZIJA LTD) V TSENTRAL'NOJ AZII V RESPUBLIKE KAZAHSTAN"

BIN 121142008620

Legal entity name	PREDSTAVITEL'STVO "NV ASIA LTD"(NV AZIJA LTD) V TSENTRAL'NOJ AZII V RESPUBLIKE KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 59
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	70109 - Activities of other parent companies
Officer	Zhaksybekov Ansar Sapargalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	198,501,370	1,912,638 -99 %	9,486 -100 %
Tax payments	3,201,635	30,849 -99 %	153 -100 %

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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