

FILIAL KOMPANII "AZIJA MARKET EL-EL-SI" V KAZAHSTANE

BIN 980941010710

Legal entity name	FILIAL KOMPANII "AZIJA MARKET EL-EL-SI" V KAZAHSTANE
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 209, Apt 75
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	94120 - Activities of professional public organizations
Officer	Karimzhanov Kanat Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2021

Business activity indicators

Company size small

Financials, ₸

	2020	2021
Estimated revenue	564,262	568,478 1 %
Tax payments	9,101	9,169 1 %

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
(05/10/2026)

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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding

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