

LIMITED LIABILITY PARTNERSHIP "CSM TSENTRAL'NAJA AZIJA"

BIN 210340008138

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CSM TSENTRAL'NAJA AZIJA"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Novoshosseinaya, Stroenie 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sorokoletova Svetlana Vladimirovna · Officer · 16/08/2023 - present
Former officers	Borovkov Dmitrij Viktorovich · Director · 21/09/2021 Severinenko Aleksey Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,309,721,556 413 %	5,625,966,304 31 %	501,651,052 -91 %
Tax payments	69,511,638 413 %	90,741,392 31 %	8,091,146 -91 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- 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
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding

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