

LIMITED LIABILITY PARTNERSHIP "AZIA
COMPLECT TRADE"

BIN 120740014316

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIA COMPLECT TRADE"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict 4, 3/1, Apt 92
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	43298 - Other construction and installation works, not included in other groups
Officer	Muldashiev Megdat Bajangalievich · Director · 28/03/2021 - present
Former officers	Kangel'Dyeva Armangul' Karlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	75,740,688 -55 %	158,379,620 109 %	5,595,376
Tax payments	1,221,624 -55 %	2,554,510 109 %	90,248

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
(07/10/2026)

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

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