LIMITED LIABILITY PARTNERSHIP "AZIJA-RESIDENT"

BIN 140840012713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA-RESIDENT"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Eskalieva, 102
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	Aminova Gul'Sezim Lukpanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2023

Business activity indicators

Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	85,420,438	328,223,908 284 %	52,007,398 -84 %
Tax payments	1,377,749	5,293,934 284 %	838,829 -84 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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