

LIMITED LIABILITY PARTNERSHIP "AZIJA HOZ SNAB"

BIN 210540022933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA HOZ SNAB"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, House 25, Apt. 107
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Hajrutdinov Damir Husainovich · Officer · 03/08/2023 - present
Former officers	Avdeev Aleksey Aleksandrovich · Officer · 19/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,247,810	595,960,802	215,236,348
		26413 %	-64 %
Tax payments	36,255	9,612,271	3,471,554
		26413 %	-64 %

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)
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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