

LIMITED LIABILITY PARTNERSHIP "NAFTALAN BIO-AZIJA"

BIN 210740011985

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAFTALAN BIO-AZIJA"
Address	Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Chimbulak, Sadovodcheskoe Tovarishestvo Almagul, Street Ladushkina, House 73
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Alaev Arman Lekimovich · Director · 08/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	37,665,000	31,124,000	13,571,800
		-17 %	-56 %
Tax payments	607,500	502,000	218,900
		-17 %	-56 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.