

TOO "PROEKT SERVIS AZIJA"

BIN 210640014202

Legal entity name	TOO "PROEKT SERVIS AZIJa"
Address	Aktobe region, Gorod Aktobe, Pr. Abaya, D. 2, Apt. 22
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Bilyakovich Balentina Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/06/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2025
Estimated revenue	94,984
Tax payments	1,532

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

(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

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

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