

LIMITED LIABILITY PARTNERSHIP "ASTANA INVEST 2009"

BIN 090140018359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA INVEST 2009"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Alihanova, 37, Office 304
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	Popov Valerij Viktorovich · Director · 14/04/2019 - present
Former officers	Sulejmenov Altaj Tojkonovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 26/04/2016
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	196,054,912 30 %	167,886,638 -14 %	17,444,320 -90 %
Tax payments	3,162,176 30 %	2,707,849 -14 %	281,360 -90 %

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
(09/10/2026)

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

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

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