

LLP "ASTANA DIAR-NT"

BIN 030640011804

Legal entity name	LLP "ASTANA DIAR-NT"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 180, Apt. 19
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	41201 - Construction of residential buildings
Officer	Mel'Nik Andrej Andreevich · Director · 07/09/2023 - present
Former officers	Izmajlov Ahmet Ashabovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Godun Konstantin Vjacheslavovich · 01/03/2023 Ospanov Aytuar Kenzhegarovich · Officer Izmajlov Zelimhan Ashabovich · Officer · 19/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/10/2020
Procurement	Contracts concluded: 25 · total value 123,109,032 ₸ · customers: 10 · latest contract: 07/04/2022
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 14 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	431,718,772 558 %	121,458 -100 %	18,602,728 15216 %
Tax payments	6,963,206 558 %	1,959 -100 %	300,044 15216 %

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
(11/10/2026)

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

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