

ASTANA DE-JURO, TOO

BIN 000240000066

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Astana De-Juro"
Address	010000, Astana, Raion Sariarka, Pr. Tlendieva, D. 1 A
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	No data
Officer	Ibraev Murat Zhumagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	98,753,042	3,658
Tax payments	1,592,791	59

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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