

KANAFAT- ASTANA KZ, TOO

BIN 090740014675

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju"Kanafat-Astana KZ"
Address	010000, Astana, Raion Almaty, Mkr. 5, D. 23, Of. 9
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	Mogilev Vjacheslav Ivanovich · Officer · 13/01/1999 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/11/2017

Business activity indicators

No data

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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