

LIMITED LIABILITY PARTNERSHIP "ASTRA TRADE"

BIN 211240014984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTRA TRADE"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 177
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	47999 - Other non-store retail
Officer	Esmagambetov Azamat Saparbaevich · Director · 11/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 02/05/2023
Procurement	Contracts concluded: 13 · total value 769,126,129 ₸ · customers: 12 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	118,600,606 -90 %	117,552,000 -1 %	7,060,002
Tax payments	1,912,913 -90 %	1,896,000 -1 %	113,871

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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