

LIMITED LIABILITY PARTNERSHIP "GALLEON ASTANA"

BIN 221240000361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GALLEON ASTANA"
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, House 15
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	Nasretdinov Damir Nurislamovich · Director · 01/07/2024 - present
Former officers	Petrushevskij Savelij Aleksandrovich · Officer · 27/12/2023 Petrushevskij Aleksandr Nikolaevich · Director · 01/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/04/2025
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	13,108,970	500,898,372	738,245,284
		3721 %	47 %
Tax payments	211,435	8,079,006	11,907,182
		3721 %	47 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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