

LIMITED LIABILITY PARTNERSHIP "ASI  
"ASTANA STROJ INVEST"

BIN 230840037788

|                   |                                                                                                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASI "ASTANA STROJ INVEST"                                                                              |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Mamraeva, House 26, Apt. 23 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.           |
| Officer           | <a href="#">Anushina Kristina Olegovna</a> · Director · 25/12/2023 - present                                                          |
| Former officers   | <del>Anushin Dmitrij Olegovich</del> · Officer · 28/08/2023                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Incorporated      | 28/08/2023                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Ownership type    | private                                                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Recognized as an inactive company
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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