

LIMITED LIABILITY PARTNERSHIP "ASTIK KOMPANI"

BIN 230940015087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTIK KOMPANI"
Address	Almaty region, Qonaev G.A., G.Qonaev, Street Sakena Seifullina, House 9, Apt. 3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nazymbekov Rustem Ruslanovich · Director · 11/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 24/09/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unscrupulous supplier NISH JSC
- yes

 Enforcement proceeding
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- yes

 Registration is invalid

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