

LIMITED LIABILITY PARTNERSHIP
"KAZSPETSBLANK ASTANA"

BIN 060840002342

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSPETSBLANK ASTANA"		
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street 1 Maya, 6, Apt 23		
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	Bogatyrenko Denis Valer'Evich · Officer		
Former officers	Shtengauer Karina Anatol'Evna · Officer · 29/01/2025		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/02/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	25/12/2025	Branches	1

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2024
Estimated revenue	4,942,454 519 %	2,441,560 -51 %	990,326
Tax payments	79,717 519 %	39,380 -51 %	15,973

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.

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

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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