

LIMITED LIABILITY PARTNERSHIP "ASTANA D-1"

BIN 231240023441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA D-1"
Address	Turkistan Region, Sairamskii Raion, Kutarisskii S.O., S.Kutaris, Kvartal 001, Building 855
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	Afanas'Eva Nadezhda Nikolaevna · Director · 07/09/2024 - present
Former officers	Temirbaeva Aqmaral Toilybaygyzy · Officer · 20/02/2024 Erzhanova Meruert Zhumabekovna · Officer · 29/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	69,845,542	638,951,540 815 %	930
Tax payments	1,126,541	10,305,670 815 %	15

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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