

LIMITED LIABILITY PARTNERSHIP
"ASTYQ-EKSPORT PV"

BIN 120840006488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTYQ-EKSPORT PV"
Address	Pavlodar region, Uspenskii Raion, Uspenskii S.O., S.Uspenka, Street Semenchenko, 29, Apt 7
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Beksultanov Adil' Narimanovich · Director · 09/07/2020 - present
Former officers	Temiralinov Kanat Bakytovich · Officer Kulaga Aleksey Dmitrievich · Officer · 21/09/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 2,250,000 ₸ · customers: 1 · latest contract: 10/10/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,511,800	36,180,534 556 %	1,154,750 -97 %
Tax payments	88,900	583,557 556 %	18,625 -97 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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