

LIMITED LIABILITY PARTNERSHIP "BTC ASTANA DAO"

BIN 240340009459

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTC ASTANA DAO"
Address	Astana, Raion Nura, Street Siganaq, House 6, Apt. 231
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	85310 - Basic and general secondary education
Officer	Adil'Baev Ashat Zhanibekovich · Director · 03/04/2025 - present
Former officers	Bekahmetov Gabit Kajratovich · Officer · 07/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2024
Share capital	Purchase a subscription to view the full information
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

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

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