

LIMITED LIABILITY PARTNERSHIP "ASTYK KAPITAL"

BIN 101040001000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTYK KAPITAL"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, House 57
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	Eskendirov Erlan Karataevich · Director · 20/11/2023 - present
Former officers	Karimov Askar Kyzdarbekovich · Officer Eskendirov Nurlan Karataevich · Officer · 04/10/2010 Bralin Atygaj Kasymovich · Officer · 24/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 3 · as defendant: 7 · latest case: 22/12/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	1,348,872	17,756,800	120,528
	-61 %	1216 %	
Tax payments	21,756	286,400	1,944
	-61 %	1216 %	

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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