LIMITED LIABILITY PARTNERSHIP "ASTANA REM GROUP"

BIN 241140013670

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA REM GROUP"
Address	Astana, Raion Esil, Avenue Mangilik El, House 41
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	47421 - Retail sale of telecommunications equipment in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Omel'Janenko Dmitrij Aleksandrovich · Director · 10/11/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active

(06/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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