

LIMITED LIABILITY PARTNERSHIP "ASTERIUS TRAVEL"

BIN 110740004634

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTERIUS TRAVEL"		
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, 12, Apt 69		
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	79120 - Activities of tourist operators		
Officer	Myrzagalieva Moldir Sagyndykovna · Director		
Former officers	Bisenova Roza Unerbaevna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/07/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	50,703,042	2,275,524 -96 %	6,200
Tax payments	817,791	36,702 -96 %	100

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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