

LIMITED LIABILITY PARTNERSHIP "ASTANA IMPEX K" (ASTANA IMPEKS K)

BIN 041040000049

|                   |                                                                   |              |   |
|-------------------|-------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASTANA IMPEX K" (ASTANA IMPEKS K)  |              |   |
| Address           | Astana, Raion Baiqonir, Pereulok Sozaq, 5                         |              |   |
| 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          | 41201 - Construction of residential buildings                     |              |   |
| Officer           | Kazhygaliev Darhan Zhanabekovich · Officer · 29/04/2011 - present |              |   |
| Former officers   | Mustafin Marat Fazylovich · Officer                               |              |   |
| Shareholders      | Purchase a subscription to view the full information              |              |   |
| Incorporated      | 21/10/2004                                                        |              |   |
| Share capital     | Purchase a subscription to view the full information              |              |   |
| Ownership type    | private                                                           | Subsidiaries | 1 |
| Dissolution date  | 10/01/2023                                                        | Branches     | 1 |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2015        | 2016    | 2021   |
|-------------------|-------------|---------|--------|
| Estimated revenue | 335,861,998 | 836,442 | 70,308 |
|                   |             | -100 %  |        |
| Tax payments      | 5,417,129   | 13,491  | 1,134  |
|                   |             | -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.

Ликвидация  
(04/10/2026)

Indicators \*

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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