LIMITED LIABILITY PARTNERSHIP "ASTANA EFFEKT - 2004"

BIN 040940007105

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA EFFEKT - 2004"
Address	Astana, Raion Baiqonir, Avenue Respubliki, 12/1, Apt 17
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	Knjazev Andrej Alekseevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2004
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: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	1,916,916
Tax payments	30,918

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

(15/11/2026)

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