

KEREGE ASTANA, TOO

BIN 060240000156

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KEREGE ASTANA"		
Address	Nur-Sultan, Raion Sariarka Street Drujbi, 54		
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	Smagulov Erzhan Tleugazyevich · Officer		
Former officers	Smailov Serikkali Bekenovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/02/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	21/12/2020	Branches	2

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 20/01/2020
Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	10,231,364	2,430,028 -76 %	7,406,396 205 %
Tax payments	165,022	39,194 -76 %	119,458 205 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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