

# LIMITED LIABILITY PARTNERSHIP "AST PROEKT"

BIN 060540006838

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AST PROEKT"                           |
| Address           | Astana, Raion Almaty, Avenue M. Jumabaeva, 25/5                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Ajdarov Murat Raushanuly</a> · Director                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 22/05/2006                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 14 employees                                    |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 06/06/2017 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2011        | 2016  |
|-------------------|-------------|-------|
| Estimated revenue | 169,187,894 | 3,658 |
| Tax payments      | 2,728,837   | 59    |

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 · 0
-  No matches · 16
-  No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Has a tax debt

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