

ASTANA STROY-TREID, TOO

BIN 070940009335

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ASTANA STROY-TREID"
Address	Nur-Sultan Q., Almaty Aydan, Microdistrict 2-A, 2, Apt 9
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	Chmyr Igor' Sergeevich · Officer
Former officers	Chmyr Igor' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/11/2020
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	12,477,810	2,110,170	124
	-72 %	-83 %	
Tax payments	201,255	34,035	2
	-72 %	-83 %	

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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