

INGRUPP-ASTANA, TOO

BIN 080440013129

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INGRUPP-ASTANA"
Address	Astana, St. Beibitshilik, D. 16
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	Surkov Evgenij Vladimirovich · Officer
Former officers	Anferov Evgenij Sergeevich · Officer · 16/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 349,200 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,010,298,586	76,325,286	281,356
		-97 %	-100 %
Tax payments	48,553,203	1,231,053	4,538
		-97 %	-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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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