CASAS DE ASTANA, TOO

BIN 080940008369

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "CASAS DE ASTANA"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Gastello, 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	78301 - Other activities for the provision of labor resources (personnel), except for the activities of organizations established by national companies
Officer	Zhakanov Rauan Eginbaevich · Officer
Former officers	~~Zhakanov Rauan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2021

Business activity indicators

Company size	small

Ликвидация

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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