

LIMITED LIABILITY PARTNERSHIP "HANIX ASTANA"

BIN 090840005500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HANIX ASTANA"
Address	Astana, G. Raion Sariarka, Street Saken Seifullin, 17, Apt 13
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	49410 - Activities of road freight transport
Officer	Kasanov Sardal Mustafaevich · Officer · 20/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 26/06/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	53,351,062	5,612,736 -89 %	7,980,764
Tax payments	860,501	90,528 -89 %	128,722

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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