

LIMITED LIABILITY PARTNERSHIP "ASTANA SENIM KZ"

BIN 091140012977

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASTANA SENIM KZ"                                                                                    |
| Address           | Astana, Raion Sariarka, Avenue Jenis, 36/1, Apt 1                                                                                  |
| 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="#">Malaeva Zauresh Kosherbaevna</a> · Officer                                                                             |
| Former officers   | <del><a href="#">Sadykov Baurat Talgatovich</a></del> · Officer<br><del><a href="#">Serik Daniyar</a></del> · Officer · 02/05/2025 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 19/11/2009                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | private                                                                                                                            |
| Dissolution date  | 12/05/2026                                                                                                                         |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 1 · total value 76,452,512 ₸ · customers: 1 · latest contract: 22/05/2025 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2025       | 2026*       |
|-------------------|------------|-------------|
| Estimated revenue | 67,595,314 | 238,709,114 |
| Tax payments      | 1,090,247  | 3,850,147   |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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