

LIMITED LIABILITY PARTNERSHIP "KROKKI ASTANA"

BIN 100440004344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KROKKI ASTANA"
Address	Astana, G. Raion Sariarka, Street Beibitshilik, 69, Apt 31
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	Bajmuldin Baurzhan Negmetzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	4,247,372 -31 %	2,056,044 -52 %	948,352 -54 %
Tax payments	68,506 -31 %	33,162 -52 %	15,296 -54 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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