

LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING"

BIN 111040014410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, Building 34
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Baktijarov Zhenis Bahitovich · Director · 25/11/2025 - present
Former officers	Faleev Sergej Viktorovich · Director · 01/10/2019 Abdulina Ramilja Minvaleevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 29 · as plaintiff: 11 · as defendant: 18 · in the last 12 months: 1 · latest case: 19/08/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,349,909,972	1,523,350,106	50,981,360
	-16 %	-55 %	-97 %
Tax payments	54,030,806	24,570,163	822,280
	-16 %	-55 %	-97 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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