

LIMITED LIABILITY PARTNERSHIP "ASTANA VENTURES"

BIN 110740017537

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA VENTURES"
Address	Astana, Raion Sariarka, Street 188, D 14/3, Apt 56
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	Atalykov Temur Kamilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	316,820	7,903,698 2395 %	1,856,962 -77 %
Tax payments	5,110	127,479 2395 %	29,951 -77 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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