

KORPORATSIJA "AMIR-ASTANA", TOO

BIN 120340008238

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KORPORATSIJA "AMIR-ASTANA" |
| Address           | Nur-Sultan, Raion Baiqonir Street Imanova, 19, Apt 902 V                     |
| 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          | 41201 - Construction of residential buildings                                |
| Officer           | <a href="#">Utegalieva Ajnur Bakytovna</a> · Officer                         |
| Former officers   | <del>Esetova Ajnur Bakytovna</del> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 11/03/2012                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 09/12/2020                                                                   |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 24/07/2017 |
| Registry events | Recorded registry events: 2 · latest event: 01/11/2020     |
| Company size    | small                                                      |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2015      |
| Estimated revenue | 4,793,840 |
| Tax payments      | 77,320    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no 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.