

LIMITED LIABILITY PARTNERSHIP "KG
ASTANA-2012"

BIN 120740005228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KG ASTANA-2012"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, House 79/1
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	Gashkov Igor' Andreevich · Director · 15/11/2025 - present
Former officers	Beisenov Ajdos Kanatovich · Officer · 05/04/2021 Hosabekov Hudoer Mirzoevich · Officer Momynov Dastan Malekovich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/08/2017
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	549,222,288	498,554,772	328,901,320
	-11 %	-9 %	-34 %
Tax payments	8,858,424	8,041,206	5,304,860
	-11 %	-9 %	-34 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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