

TOO "ASTANAOLIMP"

BIN 121240014300

Legal entity name	TOO "ASTANAOLIMP"
Address	Nur-Sultan Q., Almaty Aydan, Microdistrict Al-Farabi, 7, Apt 30
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Mahmet Dana Galymovna · Officer
Former officers	Sakieva Dana Galymovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2022

Business activity indicators

Company size	small
--------------	-------

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

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

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