

LIMITED LIABILITY PARTNERSHIP "ASTANA INTERTRADING"

BIN 130140020668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA INTERTRADING"
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	Vlasova Diana Olegovna · Director · 07/06/2022 - present
Former officers	Dundukova Elena Nikolaevna · CEO · 17/03/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 1 · latest case: 13/02/2026
Land parcels	Land parcels recorded in the register: 10
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,817,905,052 36 %	4,326,097,492 -10 %	5,917,946,872
Tax payments	77,708,146 36 %	69,775,766 -10 %	95,450,756

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

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

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