

LIMITED LIABILITY PARTNERSHIP "ASTANA ESCO"

BIN 130840007804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA ESCO"
Address	Astana, Raion Almaty, Avenue Bauirjan Momishuli, 2, Apt 116
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	Zijaev Molke Igenuly · Director · 14/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/08/2018
Procurement	Contracts concluded: 141 · total value 30,044,716 ₸ · customers: 133 · latest contract: 23/08/2020
Counterparties	Identified counterparties: 133
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	19,656,728 -75 %	2,904,328 -85 %	81,530 -97 %
Tax payments	317,044 -75 %	46,844 -85 %	1,315 -97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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