

LIMITED LIABILITY PARTNERSHIP "ASTANA PROJECT 2014"

BIN 140440008651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA PROJECT 2014"
Address	Astana, Raion Almaty, Avenue Abilai Hana, 27/4, Apt 8
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	41201 - Construction of residential buildings
Officer	Dimova Venera Faatovna · Director · 28/03/2019 - present
Former officers	Kulikov Sergej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/03/2022
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	13,474,026 3 %	12,600,570 -6 %	3,281,660 -74 %
Tax payments	217,323 3 %	203,235 -6 %	52,930 -74 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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