

LIMITED LIABILITY PARTNERSHIP "INVEST STROJ ASTANA"

BIN 150440033773

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST STROJ ASTANA"
Address	Astana, Raion Esil, Street Siganak, 7/1, Apt 45
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	43999 - Other construction work requiring special qualifications
Officer	Tastanov Amantaj Amanzholuly · Director
Former officers	Ubenov Serikzhan Nurgalievieh · Officer · 07/04/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 04/05/2017
Procurement	Contracts concluded: 20 · total value 62,376,448 ₸ · customers: 13 · latest contract: 27/07/2016
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

-  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.