

LIMITED LIABILITY PARTNERSHIP "TRADE  
ASTANA COMPANY"

BIN 150940024396

|                   |                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADE ASTANA COMPANY"                                                                                                        |
| Address           | Astana, Raion Almaty, Microdistrict Ugo-Vostok (Pravaya Storona), 44                                                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Industry          | 47784 - Retail sale of bicycles in specialized stores that are commercial establishments with a selling area of more than 2,000 sq.m (2,000 sq.m and above) |
| Officer           | <a href="#">Boranbaev Abylajhan Zhumabekovich</a> · Officer                                                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Incorporated      | 30/09/2015                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Ownership type    | private                                                                                                                                                     |
| Dissolution date  | 09/12/2025                                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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