LIMITED LIABILITY PARTNERSHIP "ASTANA CAPITAL CONSULTING SERVICES"

BIN 160340001931

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA CAPITAL CONSULTING SERVICES"
Address	Astana, Raion Nura, Street Kabanbai Batira, 11, Sek.№1
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Makatov Abaj Bakytovich · Officer
Former officers	~~Maqat Abaj Baqytuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Registered cessation of activity or de-registration
no	Criminal cases
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Unfair supplier of Samruk-Kazyna JSC
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
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

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