

LIMITED LIABILITY PARTNERSHIP "ASTANA EXPO CITY GROUP"

BIN 160440010032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA EXPO CITY GROUP"
Address	Astana, G. Raion Baiqonir, Abaya, 92/1, 99
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	Kaparov Zhandos Dzhanbolatovich · Officer · 27/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 03/08/2021
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	212,598	542,748 155 %
Tax payments	3,429	8,754 155 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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