

LIMITED LIABILITY PARTNERSHIP "DJUNA-AST KAZAHSTAN"

BIN 160940029170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DJUNA-AST KAZAHSTAN"
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, Building 4, N.P. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Trescheva Svetlana Valer'Janovna · Director · 09/04/2023 - present
Former officers	Shamshiev Erlan Azhrenovich · Директор · 28/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 71 · total value 12,378,048 ₸ · customers: 60 · latest contract: 15/04/2020
Counterparties	Identified counterparties: 60
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	38,479,928 -87 %	14,778,878 -62 %	12,497,712 -15 %
Tax payments	620,644 -87 %	238,369 -62 %	201,576 -15 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registered cessation of activity or de-registration
- 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 Enforcement proceeding

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