

LIMITED LIABILITY PARTNERSHIP "ASTANA KZ 2017"

BIN 170140008225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA KZ 2017"
Address	Astana, G. Raion Sariarka, Street Beibitshilik, 29, Apt 24
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	Ozdoev Ibragim Mustafaevich · Officer · 20/01/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2022

Business activity indicators

Company size small

Financials, ₸

	2018	2019
Estimated revenue	86,238,404	2,605,364 -97 %
Tax payments	1,390,942	42,022 -97 %

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
(11/10/2026)

Indicators *

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

Risk factors

 Registration is invalid

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt
-  Registration is invalid
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  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.