

TOO "NANAI ASTANA"

BIN 180540025404

Legal entity name	TOO "NANAI ASTANA"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Kobilandi Batir, 7e, Apt 22
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Dauletova Ajnura Kanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 132,400 ₸ · customers: 2 · latest contract: 12/06/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2022
Estimated revenue	2,848,590
Tax payments	45,945

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

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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