

LIMITED LIABILITY PARTNERSHIP "AGR ASTANA"

BIN 170840000488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGR ASTANA"
Address	Astana, G. Raion Nura, Shosse Korgaljin, 23, Apt 136
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	Tasbulatov Ajdos Tolegenuly · Officer · 01/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/11/2017
Procurement	Contracts concluded: 1 · total value 1,499,000 ₸ · customers: 1 · latest contract: 15/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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