

LIMITED LIABILITY PARTNERSHIP "AST MARKET KZ"

BIN 170740016173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AST MARKET KZ"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, House 9, Vp 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	49410 - Activities of road freight transport
Officer	Badamshin Ildar Idijatovich · Director · 21/01/2024 - present
Former officers	Pshembaev Ginijat Toktarovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 30/01/2025
Procurement	Contracts concluded: 7 · total value 13,969,881 ₸ · customers: 1 · latest contract: 10/11/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	420,784,080	1,513,072,738 260 %	6,239,533,990 312 %
Tax payments	6,786,840	24,404,399 260 %	100,637,645 312 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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