

LIMITED LIABILITY PARTNERSHIP "AS GRUPP ASTANA"

BIN 170440010351

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AS GRUPP ASTANA"
Address	Astana, Raion Sariarka, Street Kosshigulova Sh, 23/2, Apt 115
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	96090 - Provision of other individual services not included in other groups
Officer	Bajzharikov Serik Aktanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2017
Procurement	Contracts concluded: 1 · total value 1,488,000 ₸ · customers: 1 · latest contract: 25/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	396,800
Tax payments	6,400

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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