

LIMITED LIABILITY PARTNERSHIP "ASTANA ABC"

BIN 170440009546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA ABC"
Address	Astana, Raion Almaty, Street Jumabaeva, 5
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	Tursyn Daurenbek Bajanbekuly · Officer · 07/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/06/2017
Procurement	Contracts concluded: 6 · total value 3,216,990 ₸ · customers: 5 · latest contract: 08/06/2017
Counterparties	Identified counterparties: 5
Company size	small

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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