

LIMITED LIABILITY PARTNERSHIP "ASTERIJA ZHAN"

BIN 180140034260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTERIJA ZHAN"
Address	Astana, G. Raion Sariarka, Street Konstitucii, 16, Apt 11
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	Mutalipova Zhanar Serikovna · Director · 25/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Procurement	Contracts concluded: 16 · total value 2,212,174 ₸ · customers: 13 · latest contract: 25/09/2018
Counterparties	Identified counterparties: 13
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,580,070	8,991,302	943,020
		469 %	-90 %
Tax payments	25,485	145,021	15,210
		469 %	-90 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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