ASTANA BRIDGE CAPITAL, TOO

BIN 190440031764

Ликвидация

(03/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASTANA BRIDGE CAPITAL"
Address	Astana, St. Avenue Uli Dala, D. 8, Apt. (Ofis) 163
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Zhetpisbaev Damir Dairbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2020

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/02/2020
Company size	small

Indicators *

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

Risk factors

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

Risk register screening

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

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