

LIMITED LIABILITY PARTNERSHIP "ASTANA EXCHANGE"

BIN 030740002016

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA EXCHANGE"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 178
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Orymbaeva GulMira Togaevna · Director · 31/05/2026 - present
Former officers	Dihanbaeva Altynaj Maratkyzy · Officer · 20/02/2023 Adyrbekova Ajnur Ermankyzy · CEO · 12/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/12/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	221,898,000 -25 %	353,398,884 59 %	73,154,234
Tax payments	3,579,000 -25 %	5,699,982 59 %	1,179,907

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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