

LIMITED LIABILITY PARTNERSHIP "ASTYK TREJD KO.,"

BIN 070840010434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTYK TREJD KO.,"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 25
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Osipov Vjacheslav Vasil'Evich · Director · 26/11/2024 - present
Former officers	Shorina Asel' Teleutaevna · Officer Osipov Vjacheslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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