

LIMITED LIABILITY PARTNERSHIP "ASTANA SPECIAL TORG"

BIN 191140007169

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA SPECIAL TORG"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Toksan Bi, House 19a
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	Kurmanov Timirgalij Tjuljupergenovich · Director · 09/09/2020 - present
Former officers	Mustafaev Ajdos Suinuly · Officer Ukenov Serik Urumbaevich · Officer · 13/01/2011 Majlin Berik Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/07/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	459,296	3,899,428 749 %	94,984
Tax payments	7,408	62,894 749 %	1,532

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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