

LIMITED LIABILITY PARTNERSHIP "AST-OPTIK"

BIN 191140012819

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AST-OPTIK"                                                     |
| Address           | Astana, Raion Esil, Avenue Qabanbai Batir, House 40                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                          |
| Industry          | 43211 - Electrical work on the laying of telecommunications, computer and television networks |
| Officer           | <a href="#">Kudajbergenov Talgat Bejsenbekovich</a> · Director · 31/07/2024 - present         |
| Former officers   | <del>Budenov Erzhan Dusebaevich</del> · Officer · 12/11/2019                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 13/11/2019                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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