

ASTANA.INVES GRUP (ASTANA.INVES GRUP), TOO

BIN 200440004731

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ASTANA.INVES GRUP (ASTANA.INVES GRUP)"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Aliya Moldagulova, 14/1
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	96090 - Provision of other individual services not included in other groups
Officer	Avazov Vugar Major Oglu · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/03/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 15/02/2022
Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020
Estimated revenue	170,025,700
Tax payments	2,742,350

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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