ASTANASNAB 2020, TOO

BIN 200640025068

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASTANASNAB 2020"
Address	Nur-Sultan, Raion Almaty, Street Jumeken Najimedenov, 12, Apt 59
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kuskil'Din Artem Radievich · Officer
Former officers	~~Avdeev Aleksandr Nikolaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 16/02/2022
Registry events	Recorded registry events: 4 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	214,940,980	26,076,270 -88 %	47,492 -100 %
Tax payments	3,466,790	420,585 -88 %	766 -100 %

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.

Reorganized (merger, acquisition)

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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