LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING MOLOCHNAJA PRODUKTSIJA"

BIN 201040018725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING MOLOCHNAJA PRODUKTSIJA"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, 34
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Vlasova Diana Olegovna · Director · 13/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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