

BRANCH OF TOO "ASTANA IMPEX K" (ASTANA IMPEKS K)

BIN 100241015734

Legal entity name	BRANCH OF TOO "ASTANA IMPEX K" (ASTANA IMPEKS K)
Address	Almaty, G. Medeuskii Raion, Dostik, 97 "B", 23
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	43298 - Other construction and installation works, not included in other groups
Officer	Edilov Aman Edilovich · Officer · 14/08/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

Company size	small
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Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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