

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURISTICHESKAJA FIRMA ASEL'" V G.ASTANA

BIN 110541000580

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURISTICHESKAJA FIRMA ASEL'" V G.ASTANA
Address	Astana, Raion Sariarka, Street Kenesari, 43
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	79110 - Activities of travel agencies
Officer	Tataev Asan Bulatovich · Officer · 10/11/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2024

Business activity indicators

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

Financials, ₸

	2017	2018	2019
Estimated revenue	13,085,782 77 %	15,678,312 20 %	116,250 -99 %
Tax payments	211,061 77 %	252,876 20 %	1,875 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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