

ASTANINSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"TOPAZ EK"

BIN 020941014467

Legal entity name	ASTANINSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TOPAZ EK"
Address	Nur-Sultan, Raion Sariarka, Avenue Bogenbaya, House 1/2
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	47591 - Retail sale of furniture in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Muhamadeeva El'Mira Muhamadijarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	13,150,200 7 %	14,067,800 7 %	6,080,526 -57 %
Tax payments	212,100 7 %	226,900 7 %	98,073 -57 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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