

F-L TOO "KOMPANIJA "A-TRADE" V G. ASTANA

BIN 060441024999

Legal entity name	F-L TOO "KOMPANIJa "A-TRADE" V G. ASTANA
Address	Nur-Sultan Q., Sariaqqa Aydan, Microdistrict Koktal, Street Shugila 15
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Eleusizov Ashat Dauletovich · Officer · 07/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	771,639,290	660,098,438 -14 %	208,730,378 -68 %
Tax payments	12,445,795	10,646,749 -14 %	3,366,619 -68 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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