

LIMITED LIABILITY PARTNERSHIP
"ASTANA1998"

BIN 201240034647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA1998"
Address	Astana, Raion Nura, Street E 248, D 6
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Kostenko Nikolaj Petrovich · Officer · 17/02/2021 - present
Former officers	Nurahmet Samat Ermahanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 22/08/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	1,077,258,804
Tax payments	17,375,142

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
(09/10/2026)

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