

LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING-KOFEJNJA 3"

BIN 201240035668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA MALL TRADING-KOFEJNJA 3"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, 34
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	46389 - Wholesale of other food products
Officer	Vlasova Diana Olegovna · Director · 29/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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