

LIMITED LIABILITY PARTNERSHIP "ASTANA
TRADE 2030"

BIN 210240010205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA TRADE 2030"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Sadovodcheskoe Tovarishestvo Zenit, House 74
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	96090 - Provision of other individual services not included in other groups
Officer	Omar Ajdana Utegenovna · Director · 20/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/08/2024
Procurement	Contracts concluded: 2 · total value 4,400,000 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	637,360	1,827,698 187 %	1,043,026
Tax payments	10,280	29,479 187 %	16,823

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.

Active
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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