

LIMITED LIABILITY PARTNERSHIP "ANVINA"

BIN 080140008528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANVINA"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Aviacionnaya, 58, Apt 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Polischuk Vladimir Ivanovich · Director · 19/10/2020 - present
Former officers	Demjanik Viktor Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 31/03/2025
Procurement	Contracts concluded: 25 · total value 3,585,909 ₸ · customers: 11 · latest contract: 24/05/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	46,002,822 -57 %	60,601,404 32 %	2,643,308 -96 %
Tax payments	741,981 -57 %	977,442 32 %	42,634 -96 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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