

BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU «ANCHIA TREJDING LIMITED» V GORODE NUR-SULTAN

BIN 220741023887

Legal entity name	BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU «ANCHIA TREJDING LIMITED» V GORODE NUR-SULTAN
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, Stroenie 3/3
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	Kovrov Vladimir Anatol'Evich · Officer · 21/11/2023 - present
Former officers	Gemenchuk Fyoslav Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2023	2024	2025
Estimated revenue	122,493,834 250 %	2,848,094 -98 %	4,116,242 45 %
Tax payments	1,975,707 250 %	45,937 -98 %	66,391 45 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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