

LIMITED LIABILITY PARTNERSHIP "ANSAR  
EXPORT-IMPORT"

BIN 220540005995

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ANSAR<br>EXPORT-IMPORT"                                 |
| Address           | Turkistan Region, Sariagashskii Raion, Sariagash, Street<br>T.Dihanbaev, House 4       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 96090 - Provision of other individual services not included in<br>other groups         |
| Officer           | <a href="#">Tastanbekov Bahytzhan Azimbaevich</a> · Director · 04/05/2022 -<br>present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 05/05/2022                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                     |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 14/03/2025 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022           | 2023                   | 2024                 |
|-------------------|----------------|------------------------|----------------------|
| Estimated revenue | 36,286,763,126 | 4,247,606,732<br>-88 % | 392,096,990<br>-91 % |
| Tax payments      | 585,270,373    | 68,509,786<br>-88 %    | 6,324,145<br>-91 %   |

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  
(04/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Registration is invalid

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