

LIMITED LIABILITY PARTNERSHIP  
"ANP-TREJD"

BIN 230240029498

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ANP-TREJD"                                    |
| Address           | Astana, Raion Esil, Street Dostiq, Building 18                               |
| 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          | 46690 - Wholesale of other machinery and equipment                           |
| Officer           | <a href="#">Petruhin Andrej Nikolaevich</a> · Officer · 01/02/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 17/02/2023                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 15/06/2023                                                                   |

Business activity indicators

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

Ликвидация  
(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

-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Enforcement proceeding
-  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.