LIMITED LIABILITY PARTNERSHIP "A-N GROUP KZ"

BIN 180640024579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A-N GROUP KZ"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, 6
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	Murat Asqar Muratuly · Officer · 20/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2024

Business activity indicators

Procurement	Contracts concluded: 6 · total value 864,800 ₸ · customers: 3 · latest contract: 30/07/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	15,500	2,877,048 18462 %
Tax payments	250	46,404 18462 %

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.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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