

LIMITED LIABILITY PARTNERSHIP "ANEKE GROUP"

BIN 100940000706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANEKE GROUP"
Address	Shymkent, Karatauskii Raion, Territoriya Akademgorodok, House 355
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	43298 - Other construction and installation works, not included in other groups
Officer	Umbetov Askar Sattarbekovich · Director · 15/07/2024 - present
Former officers	Ashirova Aizhankiz Shakirovna · Директор · 04/12/2023 Ashirov Zhasulan Orynbeковich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/11/2024
Procurement	Contracts concluded: 27 · total value 292,198,536 ₸ · customers: 13 · latest contract: 19/11/2024
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,860 -100 %	295,783,400 15902233 %	329,032,760 11 %
Tax payments	30 -100 %	4,770,700 15902233 %	5,306,980 11 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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