

LIMITED LIABILITY PARTNERSHIP "ANI 2012"

BIN 120240007830

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANI 2012"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Street Lugovaya, Stroenie 48
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	42111 - Construction of roads and highways
Officer	Nazejan Karen Vaganovich · Director · 10/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 24 · as plaintiff: 4 · as defendant: 20 · in the last 12 months: 18 · latest case: 08/09/2025
Procurement	Contracts concluded: 104 · total value 20,248,955,298 ₸ · customers: 28 · latest contract: 29/05/2026
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,667,557,826 81 %	5,494,672,996 -3 %	305,918,106
Tax payments	91,412,223 81 %	88,623,758 -3 %	4,934,163

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

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