# LIMITED LIABILITY PARTNERSHIP "AN GROUPS"

BIN 970340000010

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AN GROUPS" |
| Address | East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Antona Chehova, House 39/2 |
| 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 | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer | Shotabaev Darhan Sabitbekovich · Director · 26/02/2024 - present |
| Former officers | ~~Shotabaev Darhan Sabitbekovich~~ · Директор · 28/02/2024<br>~~Shakirov Maksat Asanovich~~ · Officer · 29/12/2022 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 14/03/1997 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 90 employees |
| Court cases | Total cases: 57 · as plaintiff: 2 · as defendant: 55 · in the last 12 months: 27 · latest case: 20/05/2026 |
| Procurement | Contracts concluded: 705 · total value 852,221,177,978 ₸ · customers: 44 · latest contract: 27/04/2026 |
| Counterparties | Identified counterparties: 42 |
| Registry events | Recorded registry events: 10 · name changes: 1 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 63,124,679,876<br>30 % | 131,670,286,414<br>109 % | 19,997,053,688 |
| Tax payments | 1,018,139,998<br>30 % | 2,123,714,297<br>109 % | 322,533,124 |

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

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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