

LIMITED LIABILITY PARTNERSHIP "AN-NISA 02"

BIN 240340034281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AN-NISA 02"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 102
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bejsenali Edil · Director · 28/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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