

LIMITED LIABILITY PARTNERSHIP "HANNIBAL"

BIN 240440001050

|                   |                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HANNIBAL"                                                                                                          |
| Address           | Almaty, Almalinskii Raion, Avenue Abaya, House 107                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Industry          | 56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside |
| Officer           | <a href="#">Smagulova Malika Takenovna</a> · Director · 27/03/2024 - present                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Incorporated      | 01/04/2024                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Ownership type    | private                                                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024        | 2025                 | 2026*         |
|-------------------|-------------|----------------------|---------------|
| Estimated revenue | 125,360,094 | 573,504,092<br>357 % | 3,464,784,750 |
| Tax payments      | 2,021,937   | 9,250,066<br>357 %   | 55,883,625    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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