

LIMITED LIABILITY PARTNERSHIP "ANARI"

BIN 060740000243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANARI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Novatorov D.4, K.1
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	46762 - Wholesale of other intermediate products
Officer	Kataeva Svetlana Aleksandrovna · Officer · 17/09/1997 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	72,457,788	8,097,448	1,940,786
		-89 %	-76 %
Tax payments	1,168,674	130,604	31,303
		-89 %	-76 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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