

LIMITED LIABILITY PARTNERSHIP ""ANFAR" COMPANY GROUP"

BIN 240740036024

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""ANFAR" COMPANY GROUP"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, House 206a, N.P. 1a
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Hasanov Anvar Ibragimovich · Director · 30/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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