

LIMITED LIABILITY PARTNERSHIP "ANKARA DIKOR"

BIN 070740006718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANKARA DIKOR"
Address	Astana, Raion Almaty, Microdistrict 2a, 2/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sulejmanov Asim Soltan Oglu Soltan Ogly · Officer
Former officers	Sulejmanov Asim · Officer Sulejmanov Asim Soltan Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2026

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,875,000 ₸ · customers: 1 · latest contract: 26/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	115,891,020	9,014,800 -92 %	229,378,920 2444 %
Tax payments	1,869,210	145,400 -92 %	3,699,660 2444 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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