

LIMITED LIABILITY PARTNERSHIP "ANALIT INVEST"

BIN 130740011274

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANALIT INVEST"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 35/1
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	Sandygalieva Saule Abaevna · Director · 14/09/2021 - present
Former officers	Bajtjakov Marat Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 06/12/2022
Procurement	Contracts concluded: 3 · total value 1,136,210 ₸ · customers: 2 · latest contract: 02/04/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,928,690 -97 %	3,683,668 -25 %	776,736 -79 %
Tax payments	79,495 -97 %	59,414 -25 %	12,528 -79 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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