

LIMITED LIABILITY PARTNERSHIP "ANB GROUP"

BIN 140140016166

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANB GROUP"
Address	Astana, G. Raion Sariarka, Street Grigorii Potanin, House 12/1, Apt. 47
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	42111 - Construction of roads and highways
Officer	Alijakparov Erik Rahimzhanovich · Officer · 27/02/2023 - present
Former officers	Isanov Nariman Zhanatovich · Officer · 20/01/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2025
Estimated revenue	7,255,426	180,093,012	53,506
	-100 %		
Tax payments	117,023	2,904,726	863
	-100 %		

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
(08/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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