

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "ANT"

BIN 990340003881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "ANT"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 17
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	Ashakov Kurmanali Sadvuakasovich · Director
Former officers	Ashakov Kurmanali · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 167 employees
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 2 · latest application: 17/09/1997
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2025	2026*
Estimated revenue	451,732	1,840,284	1,871,284
Tax payments	7,286	29,682	30,182

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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