

LIMITED LIABILITY PARTNERSHIP "ANNA-16"

BIN 030940003140

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANNA-16"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 4
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Kim Georgij Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 28/04/2020
Procurement	Contracts concluded: 130 · total value 90,285,071 ₸ · customers: 76 · latest contract: 21/06/2023
Counterparties	Identified counterparties: 75
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,905,783,542 -31 %	11,572,000,416 136 %	6,251,904,602
Tax payments	79,125,541 -31 %	186,645,168 136 %	100,837,171

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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