

LIMITED LIABILITY PARTNERSHIP "ANSAR CAPITAL"

BIN 091140013955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANSAR CAPITAL"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, Building 338
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	41201 - Construction of residential buildings
Officer	Tursunov Baht Saribaevich · Director · 18/03/2024 - present
Former officers	Takperov Olzhas Erlanovich · Officer · 27/12/2023 Bajmoldina Nurgul Malaevna · Officer · 30/05/2023 Orynbaev Baktygali Ergazievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 3,020,000 ₸ · customers: 1 · latest contract: 27/12/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	73,408	6,905,932	2,517,944 -64 %
Tax payments	1,184	111,386	40,612 -64 %

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
(05/10/2026)

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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI

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