LIMITED LIABILITY PARTNERSHIP "ANC COMPANY"

BIN 181240010488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANC COMPANY"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-4, House 38, Apt. 14
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	47999 - Other non-store retail
Officer	Ibragimova Zarina Abdurashidovna · Director · 23/10/2023 - present
Former officers	~~Ibragimov Abdurashid Dzhabbarovich~~ · Officer · 18/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2018
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: 1 · as defendant: 3 · latest case: 09/07/2024
Procurement	Contracts concluded: 64 · total value 25,759,291 ₸ · customers: 51 · latest contract: 24/07/2024
Counterparties	Identified counterparties: 47
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,944,628 47394 %	3,514,036 19 %	2,618,880
Tax payments	47,494 47394 %	56,678 19 %	42,240

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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