LIMITED LIABILITY PARTNERSHIP "AN&B TRADING"

BIN 190340009546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AN&B TRADING"
Address	Almaty, Medeuskii Raion, Street Bogenbai Batira, 19/9, Apt 1
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	Dzhumadilov Bagdat Kenzhegalievich · Директор · 07/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2026

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,697,865 ₸ · customers: 3 · latest contract: 22/05/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	632,462	3,387,990 436 %
Tax payments	10,201	54,645 436 %

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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