

LIMITED LIABILITY PARTNERSHIP
"ANB-INDUSTRIES"

BIN 200140030620

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANB-INDUSTRIES"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Quraili, 287
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	Tabylbaev Ajdyn Rustembekuly · Officer · 27/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC

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