

LIMITED LIABILITY PARTNERSHIP "ANARAKAJ LTD"

BIN 200640027556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANARAKAJ LTD"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, 276a
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	Kotova Marina Iosifovna · Director · 17/02/2021 - present
Former officers	Luk'Janenko Aleksandr Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/10/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,911,299,420 -58 %	1,099,044,426 -42 %	10,268,316 -99 %
Tax payments	30,827,410 -58 %	17,726,523 -42 %	165,618 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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