LIMITED LIABILITY PARTNERSHIP "TK ANKONA"

BIN 200640013282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK ANKONA"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Pereulok Pahomova, 4, Apt 12
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	Apen'Ko Dmitrij Anatol'Evich · Director · 10/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	1,000,618 130 %	313,596 -69 %	6,200
Tax payments	16,139 130 %	5,058 -69 %	100

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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