

LIMITED LIABILITY PARTNERSHIP "ANIKS GROUP"

BIN 200840012509

|                   |                                                                                  |              |   |
|-------------------|----------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ANIKS GROUP"                                      |              |   |
| Address           | Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Microdistrict Jetisu, 3, Apt 30 |              |   |
| 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           | Espanova Rajgul' Serikzhanovna · Director · 12/08/2020 - present                 |              |   |
| Shareholders      | Purchase a subscription to view the full information                             |              |   |
| Incorporated      | 13/08/2020                                                                       |              |   |
| Share capital     | Purchase a subscription to view the full information                             |              |   |
| Ownership type    | private                                                                          | Subsidiaries | 1 |
|                   |                                                                                  | Branches     | 1 |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 8 employees · headcount change: +7                                                    |
| Procurement     | Contracts concluded: 44 · total value 10,580,340 ₸ · customers: 33 · latest contract: 19/12/2025 |
| Counterparties  | Identified counterparties: 23                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2024              | 2025                  | 2026*   |
|-------------------|-------------------|-----------------------|---------|
| Estimated revenue | 5,998,252<br>57 % | 112,470,604<br>1775 % | 733,150 |
| Tax payments      | 96,746<br>57 %    | 1,814,042<br>1775 %   | 11,825  |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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