

LIMITED LIABILITY PARTNERSHIP "ANI EXPRESS"

BIN 201040017927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANI EXPRESS"
Address	Astana, Raion Almaty, Street A 358, Building 2
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	52291 - Forwarding services
Officer	Sataeva Ajmhan Smailovna · Director · 17/10/2024 - present
Former officers	Ongarova Akmaral Kalmaganbetovna · Officer · 29/02/2024 Smail Ajdos Altynbajuly · Officer · 15/10/2020 Akylbek Saltanat Kalmaganbetqyzy · Officer · 09/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,032,250,818 -54 %	6,241,958,314 207 %	5,935,114,424
Tax payments	32,778,239 -54 %	100,676,747 207 %	95,727,652

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