

LIMITED LIABILITY PARTNERSHIP "ANAWA GROUP"

BIN 140740005608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANAWA GROUP"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Georgii Kancev, House 3, Apt. 10
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhtarov Asylbek Sansyzbajuly · Director · 27/12/2024 - present
Former officers	Urakov Anuar Mahsutovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 07/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 635,080 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	1,095,850 112 %	1,643,620 50 %	265,480,528
Tax payments	17,675 112 %	26,510 50 %	4,281,944

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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