

TOO "ANA INVEST"

BIN 171040016973

Legal entity name	TOO "ANA INVEST"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Street Musa Baimuhanov, 47, Apt 57
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	Bashnijazova Asemgul Dangarbajqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 226,200 ₸ · customers: 1 · latest contract: 04/07/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(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

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Recognized as an inactive company
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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