

LIMITED LIABILITY PARTNERSHIP "ANIS TRENDS"

BIN 210740032561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANIS TRENDS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Kanisha Satpaeva, House 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	85599 - Other educational activities n.e.c.
Officer	Oderhovho Anita Isioma · Officer
Former officers	Eviri Anita Isioma · Officer · 29/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration

Risk register screening

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

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