

LIMITED LIABILITY PARTNERSHIP "ANKER TRADE"

BIN 150340003619

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANKER TRADE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Avenue Tole Bi, 87a
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	Tarasov Nikolaj Andreevich · Director · 07/02/2019 - present
Former officers	Quanysh Almat Quambekuly · Officer · 21/11/2016 Aliev Murat Ganievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2015
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 500,000 ₸ · customers: 1 · latest contract: 22/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	114,316,220 219 %	5,493,634 -95 %	78,306
Tax payments	1,843,810 219 %	88,607 -95 %	1,263

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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