

LIMITED LIABILITY PARTNERSHIP "AMANAT HOLDING"

BIN 220940033142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT HOLDING"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Aleksandr Zataevich, House 79, Apt. 79
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	41201 - Construction of residential buildings
Officer	Kurvankulov Ramziddin Gafurzhanovich · Director · 30/03/2025 - present
Former officers	Irisbekova Manzura Rahmantaevna · Officer · 15/11/2023 Guimkulkizi Aigerim · Officer · 21/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 25 · total value 247,248,143 ₸ · customers: 16 · latest contract: 12/12/2025
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	72,725,752 3589 %	12,262,918 -83 %	20,980,428 71 %
Tax payments	1,172,996 3589 %	197,789 -83 %	338,394 71 %

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
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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