

LIMITED LIABILITY PARTNERSHIP "AMANI SANA"

BIN 111140005475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANI SANA"
Address	Kostanay Region, Kostanaiskii Raion, Tobilskaya A., Tobil, Street Mehanizatorov, 2b
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	Bajmyshev Rustam Bulatovich · Officer · 01/03/2021 - present
Former officers	Bulatova Madina Bulatovna · Officer Koltaeva Nelli Edivartovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/08/2022
Registry events	Recorded registry events: 5 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	298,220 -97 %	500,650	155,995,968
Tax payments	4,810 -97 %	8,075	2,516,064

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.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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