

AMANAT GROUP A, TOO

BIN 140340004289

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Amanat Group A"
Address	080400, Oblast Jambil'skaya, Raion Kordaiskii, Selo Kordai, St. Omirbek Baidildaev, D. 8
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	No data
Officer	Bakizeeva Caltanat Kiikimbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/02/2019

Business activity indicators

Procurement	Contracts concluded: 17 · total value 4,766,115 ₸ · customers: 6 · latest contract: 16/11/2017
Counterparties	Identified counterparties: 6

Financials, ₸

	2016	2017	2018
Estimated revenue	1,209,868	25,595,770	11,051,934
		2016 %	-57 %
Tax payments	19,514	412,835	178,257
		2016 %	-57 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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