

LIMITED LIABILITY PARTNERSHIP "AMANAT 777 LTD GROUP"

BIN 220140023572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT 777 LTD GROUP"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Medeu, Garaj 7v
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	47999 - Other non-store retail
Officer	Sharip Dinara · Director · 04/07/2024 - present
Former officers	Ahmetova Dinara Sharipovna · Officer · 12/06/2023 Gattarov Daler Gaforovich · Officer Lihachev Vasilij Gennad'Evich · Officer Utegenov Nurbek Bahtijarovich · Officer · 28/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 25/05/2023
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	88,680,216,402 -90 %	843,818,450 -99 %	3,754,100
Tax payments	1,430,326,071 -90 %	13,609,975 -99 %	60,550

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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