

LIMITED LIABILITY PARTNERSHIP "'AMANDYK' CORPORATION"

BIN 220440014861

Legal entity name	LIMITED LIABILITY PARTNERSHIP "'AMANDYK' CORPORATION"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 115, N.P. 16
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	Toltebaev Olzhas Baqtijaruly · Director · 03/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as plaintiff: 1 · as defendant: 13 · latest case: 23/09/2024
Procurement	Contracts concluded: 60 · total value 103,983,282 ₸ · customers: 48 · latest contract: 18/04/2023
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	15,393,856	122,314,468 695 %
Tax payments	248,288	1,972,814 695 %

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

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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