

LIMITED LIABILITY PARTNERSHIP "AMANAT STREET"

BIN 221140005130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT STREET"
Address	Astana, G. Raion Esil, Street Qasim Qaisenov, House 2, Apt. 86
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	46690 - Wholesale of other machinery and equipment
Officer	Zharylqasyn Berikbol Erbolatuly · 02/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2024
Estimated revenue	253,146
Tax payments	4,083

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