

LIMITED LIABILITY PARTNERSHIP "AMANAT INVEST COMPANY"

BIN 041140003532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT INVEST COMPANY"
Address	Abai Region, Semei A., Semei, Street Omskaya 4
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	41201 - Construction of residential buildings
Officer	Bagaviev Ramil' Raisovich · Director · 30/06/2022 - present
Former officers	Erzhanova Gaziza Bazarbaevna · Officer Sarsenova Bakyt Abilovna · Officer Erzhanova Gaziza · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	148,452,986 29 %	157,903,212 6 %	32,166,034
Tax payments	2,394,403 29 %	2,546,826 6 %	518,807

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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