LIMITED LIABILITY PARTNERSHIP "AMANAT CORPORATION"

BIN 030740011684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT CORPORATION"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 65
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	52291 - Forwarding services
Officer	Bajmaganbetova Karagoz Kajyrzhanovna · Director · 29/05/2024 - present
Former officers	~~Zaripbaev Bauyrzhan Kabulovich~~ · директор · 28/07/2022 ~~Sarybopeev Anuar Zharylkaganovich~~ · Officer · 31/10/2023 ~~Baktygereev Il'Jas Bolatbekovich~~ · Officer · 22/06/2023 ~~Otep Madina Erkenqyzy~~ · Officer ~~Kukaev Manarbek Mazinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 7 · as defendant: 10 · in the last 12 months: 2 · latest case: 16/02/2026
Procurement	Contracts concluded: 34 · total value 170,949,848 ₸ · customers: 25 · latest contract: 20/06/2023
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,903,708	392,032,014 13401 %	158,100 -100 %
Tax payments	46,834	6,323,097 13401 %	2,550 -100 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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