

LIMITED LIABILITY PARTNERSHIP "AMANAT 123"

BIN 230940011728

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT 123"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Akjar, Street Sattilik, House 20
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	96090 - Provision of other individual services not included in other groups
Officer	Abdihajym Aqzhol Qambarbekuly · Officer · 29/02/2024 - present
Former officers	Dzhumadilov Ermek Serikkazyevich · Officer · 05/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding

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