

LIMITED LIABILITY PARTNERSHIP "AMINA COMPANY"

BIN 120140010529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINA COMPANY"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Mira, 18
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	68201 - Renting and managing your own property
Officer	Novikov Vjacheslav Evgen'Evich · Officer · 18/04/2019 - present
Former officers	Romanova Marina Andreevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/02/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	22,755,674	13,225,406	16,211,202
	-19 %	-42 %	23 %
Tax payments	367,027	213,313	261,471
	-19 %	-42 %	23 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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