

LIMITED LIABILITY PARTNERSHIP "AMALIJA I K"

BIN 240340017866

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMALIJA I K"
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, House 179a
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	43999 - Other construction work requiring special qualifications
Officer	Torojan Serezha Valodevich · Director · 11/11/2024 - present
Former officers	Damezhanova Aigerim Kuandykovna · Officer · 12/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 14 · as defendant: 14 · in the last 12 months: 6 · latest case: 02/12/2025
Procurement	Contracts concluded: 3 · total value 206,964,239 ₸ · customers: 2 · latest contract: 26/08/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	33,052,882	2,499,902 -92 %
Tax payments	533,111	40,321 -92 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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