

LIMITED LIABILITY PARTNERSHIP "AMALFEJA"

BIN 080340007547

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMALFEJA"
Address	North Kazakhstan Region, Esilskii Raion, Yavlenskii S.O., S.Yavlenka, Street Tauelsizdik, Building 3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Vasjutina Tat'Jana Konstantinovna · Director · 12/11/2023 - present
Former officers	Heubaev Oraz Murzashevich · CEO · 19/06/2007 Lebedkina Irina Petrovna · Officer Jakubinskij Konstantin Svyatoslavovich · Officer · 07/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	7,458,600	3,957,584	114,142 -97 %
Tax payments	120,300	63,832	1,841 -97 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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