

OBSCHESTVENNOE OB'EDINENIE
"OBSCHESTVO ZASCHITY PRAV
POTREBITELEJ "AMANAT"

BIN 010640006021

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "OBSCHESTVO ZASCHITY PRAV POTREBITELEJ "AMANAT"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Shakarim 62, Office 34
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	94990 - Activities of other public organizations not included in other groups
Officer	Orazaeva Gul'Nar Kalkakovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 08/01/2024
Procurement	Contracts concluded: 1 · total value 1,490,000 ₸ · customers: 1 · latest contract: 07/06/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	1,096,346	614,854	2,414,900 293 %
Tax payments	17,683	9,917	38,950 293 %

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
(08/10/2026)

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 Unscrupulous participant in State Procurement
- 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 Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- 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.