

LIMITED LIABILITY PARTNERSHIP "AMT TRADING"

BIN 140140019656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMT TRADING"
Address	Astana, Raion Nura, Shosse Korgaljin, House 5, N.P. 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	46719 - Wholesale of other fuels
Officer	Kishkenov Kuanyshbek Muratbekovich · Director · 23/10/2025 - present
Former officers	Nurguzhin Ardak Kajratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 13/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 2 · latest case: 03/03/2026
Procurement	Contracts concluded: 25 · total value 797,823,918 ₸ · customers: 10 · latest contract: 29/12/2021
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	478,798,100 -67 %	50,480,276 -89 %	310
Tax payments	7,722,550 -67 %	814,198 -89 %	5

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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