

LIMITED LIABILITY PARTNERSHIP "AMAL A 2009"

BIN 060840003102

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAL A 2009"
Address	Astana, Raion Baiqonir, Shosse Alash, 31/1
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	Manapov Kanat Vladimirovich · Officer · 10/11/2020 - present
Former officers	Saparbekov Chingiz Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2025

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 5 · as defendant: 14 · in the last 12 months: 1 · latest case: 30/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,966,576 -62 %	19,133,200 545 %	10,623,018 -44 %
Tax payments	47,848 -62 %	308,600 545 %	171,339 -44 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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