

AMANI-TRADE, TOO

BIN 070640025386

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMANI-TRADE"
Address	Nur-Sultan, Raion Baiqonir, Street Gabdullina, 5, Apt 35
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	Bekseitov Erlan Sajatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/01/2020
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	747,534	19,406 -97 %
Tax payments	12,057	313 -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.

Ликвидация

(12/10/2026)

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

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