

LIMITED LIABILITY PARTNERSHIP "AMAX LOGGING"

BIN 110240008569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAX LOGGING"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 7 A, House 24, Apt. 9
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	Sagidolla Ajbek Kenzhegaliuly · Officer
Former officers	Eleu TilekqabyI Amanzholuly · Officer Demeuov Chingiz Daurenuly · Officer · 02/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2023

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	281,356	894,660 218 %
Tax payments	4,538	14,430 218 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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