

AMANIE ADVISORS CIS (AMANI EDVAJZERS SIAJES), TOO

BIN 120540020323

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AMANIE ADVISORS CIS" (AMANI EDVAJZERS SIAJES)
Address	Nur-Sultan Q., Almaty Aydan, Avenue Abilai Hana, House 6/5, Apt. 58
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	96090 - Provision of other individual services not included in other groups
Officer	Abdrahmanov Rymhan Ramazanovich · Officer
Former officers	Alpysbaj Edige Qunypijauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2016	2017	2021
Estimated revenue	43,553,264 77010 %	696,570 -98 %	530,858,632
Tax payments	702,472 77010 %	11,235 -98 %	8,562,236

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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