LIMITED LIABILITY PARTNERSHIP "AMANAT LOGISTIC KZ" (AMANAT LOGISTIK KZ)

BIN 171240025731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT LOGISTIC KZ" (AMANAT LOGISTIK KZ)
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mihaelisa, House 24/1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Moldamseitov Kajrat Nursainovich · Director · 06/04/2023 - present
Former officers	~~Bajmuratova Torgyn Nurtaevna~~ · Officer · 27/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 1 · latest case: 26/11/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	201,934 -100 %	4,622,410 2189 %	3,236,400 -30 %
Tax payments	3,257 -100 %	74,555 2189 %	52,200 -30 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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