

LIMITED LIABILITY PARTNERSHIP "AMINA GROUPS"

BIN 171240019717

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINA GROUPS"
Address	Astana, Raion Nura, Street Azilhan Nurshaiiqov, House 10, Apt. 341
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	81300 - Territory improvement activities
Officer	Sabitov Ernar Kabdykarimovich · Director · 31/08/2022 - present
Former officers	Sabitova Kadisha Aktanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2017
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: 4 · as defendant: 1 · in the last 12 months: 2 · latest case: 03/10/2025
Procurement	Contracts concluded: 4 · total value 37,772,144 ₸ · customers: 3 · latest contract: 02/11/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	13,907,096 60036 %	994,914,434 7054 %	9,300
Tax payments	224,308 60036 %	16,047,007 7054 %	150

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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