

"AMAN" GROUP OF COMPANIES, TOO

BIN 070240001542

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMAN" GROUP OF COMPANIES"
Address	Almaty, St. Tulebaeva, D. 38/61
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	68201 - Renting and managing your own property
Officer	Tegin Viktor Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2020

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 3 · as defendant: 6 · latest case: 27/04/2017
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,139,742 -100 %	148,451,188 4628 %	113,832 -100 %
Tax payments	50,641 -100 %	2,394,374 4628 %	1,836 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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