

LIMITED LIABILITY PARTNERSHIP "AMAN IMPEX CORPORATION"

BIN 080940017556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAN IMPEX CORPORATION"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Jailau, House 20, Apt. 74
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	Bakshiev Gabiden Kanatbekovich · Director · 10/03/2025 - present
Former officers	Kazbekov Amantaj Ruslanovich · Officer · 14/02/2023 Tulegenova Bakit Shajzatovna · Officer · 06/12/2022 Tuleubaev Ornar Ajazbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,716,960 -34 %	725,462 -85 %	2,321,280 220 %
Tax payments	76,080 -34 %	11,701 -85 %	37,440 220 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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