

LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE"

BIN 120340006608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE"
Address	Almaty, Turksibskii Raion, Street Mailina, 210
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	Nurgaliuly Ajdos · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/07/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,260,644 -99 %	1,039,090,736 45864 %	9,581,790 -99 %
Tax payments	36,462 -99 %	16,759,528 45864 %	154,545 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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