LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE LTD"

BIN 220840024279

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE LTD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Baumana, Stroenie 1a
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	Sartaeva Asel' Bolatovna · Director · 10/06/2025 - present
Former officers	~~Kaibagorova Laura Sagindikovna~~ · Director · 12/08/2022 ~~Kanapin Kajrat Tursunovich~~ · Officer · 29/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	299,590,634 362 %	1,092,256,232 265 %	2,388,408,578
Tax payments	4,832,107 362 %	17,617,036 265 %	38,522,719

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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