

LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE & LOGISTIC"

BIN 111140017855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE & LOGISTIC"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 420
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Sejdualieva Kulzhauhar Amankel'Dievna · Director · 13/04/2026 - present
Former officers	Kozhagulev Olzhas Muratbekovich · Officer · 31/05/2023 Tsoj Ol'Ga Borisovna · Officer Imanmadi Qalolhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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