

LIMITED LIABILITY PARTNERSHIP  
"JURIDICHESKAJA KOMPANIJA "AMANTES""

BIN 160840005833

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA "AMANTES""    |
| Address           | Almaty, Auezovskii Raion, Street Chernova, 19                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 69109 - Other activities in the field of law                          |
| Officer           | <a href="#">Kutybaeva Gulnur Kojshybaevna</a> · Officer               |
| Former officers   | <del><a href="#">Zhapbasbaeva Gulnur Kojshybaevna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 05/08/2016                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 01/10/2024                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017       | 2018       | 2019      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 42,544,276 | 29,731,170 | 2,697,000 |
|                   |            | -30 %      | -91 %     |
| Tax payments      | 686,198    | 479,535    | 43,500    |
|                   |            | -30 %      | -91 %     |

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  
(04/10/2026)

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

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