

AMANZHOL SAUDA ORTALYGY, TOO

BIN 090340000899

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMANZHOL SAUDA ORTALYGY" |
| Address           | Almaty Region, Talgarskii R-On, S. Talgar, St. Lermontova, D. 47/4         |
| 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          | 46909 - Wholesale of a wide range of goods without any specification       |
| Officer           | <a href="#">Mamedov Amanzhol Jusifovich</a> · Officer                      |
| Former officers   | <del>Mamedov Amanzhol</del> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 02/03/2009                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 05/11/2020                                                                 |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2018  | 2019             | 2020           |
|-------------------|-------|------------------|----------------|
| Estimated revenue | 1,054 | 27,962<br>2553 % | 1,240<br>-96 % |
| Tax payments      | 17    | 451<br>2553 %    | 20<br>-96 %    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no 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.