

LIMITED LIABILITY PARTNERSHIP  
"AMALPROFIT"

BIN 181240004156

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMALPROFIT"                                   |
| Address           | Almaty, Turksibskii Raion, Street Potanina, House 354/15                     |
| 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="#">Namazov Mail Imamkuli-Ogly</a> · Director · 12/07/2022 - present |
| Former officers   | <del><a href="#">Namazov Rafik Mailevich</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 05/12/2018                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 1,096,160 |
| Tax payments      | 17,680    |

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  
(31/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

Enforcement proceeding
- no

Has a tax debt
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- 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.