

LIMITED LIABILITY PARTNERSHIP "AMAN GROUP LTD"

BIN 190140014377

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAN GROUP LTD"
Address	Almaty, Alatauskii Raion, Microdistrict Aqbulaq, 11, Apt 21
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Davlet'Jarov Amanzhol Nurzhanovich · Director · 14/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 10 · total value 41,062,819 ₸ · customers: 10 · latest contract: 21/08/2019
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	30,232,440	6,066,948	61,655,900
		-80 %	916 %
Tax payments	487,620	97,854	994,450
		-80 %	916 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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