

LIMITED LIABILITY PARTNERSHIP "AMINA TRADERS (AMINA TREJDERS)"

BIN 190840000144

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINA TRADERS (AMINA TREJDERS)"
Address	Almaty, G. Jetisuskii Raion, Microdistrict Kokjiek, 14, Apt 33
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	Tanvir Muhammad · Officer · 05/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	156,488	5,167,080 3202 %
Tax payments	2,524	83,340 3202 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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