

LIMITED LIABILITY PARTNERSHIP "AMINA HOLDING"

BIN 100940016108

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINA HOLDING"
Address	Shymkent, Raion Turan, Microdistrict Turkestan, D.29, K.1
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Bajdlaev Erzhan Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/11/2016
Procurement	Contracts concluded: 3 · total value 866,000 ₸ · customers: 3 · latest contract: 24/05/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	245,768	39,804 -84 %	49,184,724 123467 %
Tax payments	3,964	642 -84 %	793,302 123467 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC

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