

LIMITED LIABILITY PARTNERSHIP "ZAN AMANAT"

BIN 111040018661

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAN AMANAT"
Address	Shymkent, Abaiskii Raion, Microdistrict 4, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qattabekov Beknur Nuralhanuly · Director · 17/10/2024 - present
Former officers	Turysbekov Shokan Sejdalyevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Usmanov Bakytzhan Abdyzhalilevich · CEO · 03/07/2021 Kaliev Amangel'Dy Amangel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/06/2021
Registry events	Recorded registry events: 14 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	205,530 -77 %	82,212 -60 %	48,441,096 58822 %
Tax payments	3,315 -77 %	1,326 -60 %	781,308 58822 %

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