

LIMITED LIABILITY PARTNERSHIP "AMANAT PALACE"

BIN 110840007860

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT PALACE"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 32, Apt. 120
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	41201 - Construction of residential buildings
Officer	Davlatova Parvina Rahmatovna · Director · 30/07/2024 - present
Former officers	Sarsenova Bakyt Abilovna · 18/11/2022 Sadykov Doshan Zharylgapovich · Officer · 09/06/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	272,800 -37 %	2,089,028	106,950 -95 %
Tax payments	4,400 -37 %	33,694	1,725 -95 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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