

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AMIN INVEST INTERNATIONAL" (AMIN INVEST INTERNATSIONAL)"

BIN 120540013589

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AMIN INVEST INTERNATIONAL" (AMIN INVEST INTERNATSIONAL)"
Address	Shymkent, Raion Turan, Microdistrict 3, D.11, K. 54
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	Sandybaev Nurlan Mahambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	161,200
Tax payments	2,600

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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