

LIMITED LIABILITY PARTNERSHIP "AMAN ALIM TRADE"

BIN 170440020021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAN ALIM TRADE"
Address	Shymkent, Abaiskii Raion, Microdistrict Jailau, Street Kajimukana, D.37
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	47999 - Other non-store retail
Officer	Pshanov Amantaj Ahmetovich · Директор Zhorabekova Gul'Nur Abdukadyrovna · Officer · 01/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/11/2018
Procurement	Contracts concluded: 13 · total value 22,944,698 ₸ · customers: 7 · latest contract: 20/12/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	36,630,344 1991 %	2,282,158 -94 %	1,568,600 -31 %
Tax payments	590,812 1991 %	36,809 -94 %	25,300 -31 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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