

LIMITED LIABILITY PARTNERSHIP "AMANAT GROUP QAZ"

BIN 200240005881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT GROUP QAZ"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 137, Apt. 71
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	46740 - Wholesale of hardware, plumbing and heating equipment and supplies
Officer	Qonysbaj Nursultan Baglanuly · Director · 11/06/2024 - present
Former officers	Ashimova Aigerim Tazhyhankyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 5 · latest case: 04/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	84,349,698	77,894,692	68,351,900
		-8 %	
Tax payments	1,360,479	1,256,366	1,102,450
		-8 %	

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

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

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