

LIMITED LIABILITY PARTNERSHIP "AMT PETROLEUM"

BIN 200440004137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMT PETROLEUM"
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, 10, Apt 515
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	Alimanov Muhtar Tenel'Baevich · Director · 05/06/2020 - present
Former officers	Batarbekov Ashat Sarsenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2025

Business activity indicators

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

Financials, ₸

	2021	2022	2025
Estimated revenue	149,788,466 59 %	52,824 -100 %	68,717,328
Tax payments	2,415,943 59 %	852 -100 %	1,108,344

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases

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