

LIMITED LIABILITY PARTNERSHIP "TENDER AMANAT KOMPANIJA"

BIN 200540000287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENDER AMANAT KOMPANIJA"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, House 11, Apt. 85
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	Abduldiev Ajbek Talgatuly · Director · 03/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2020
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 defendant: 5 · latest case: 10/07/2023
Procurement	Contracts concluded: 58 · total value 14,251,616 ₸ · customers: 38 · latest contract: 12/12/2022
Counterparties	Identified counterparties: 38
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	418,500	45,586,802
Tax payments	6,750	735,271

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
(12/10/2026)

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

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