# LIMITED LIABILITY PARTNERSHIP "AMANAT GROUP 2030"

BIN 200840025838

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMANAT GROUP 2030" |
| Address | Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Abilai Han, House 13b, Korpus 13b |
| 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 | 71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities |
| Officer | Tojbaev Alisher Kamarovich · Director · 06/12/2021 - present |
| Former officers | ~~Bekbatyrova Al'Bina Erkinovna~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 25/08/2020 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 2 · as defendant: 2 · latest case: 14/09/2023 |
| Procurement | Contracts concluded: 66 · total value 115,940,081 ₸ · customers: 15 · latest contract: 26/11/2023 |
| Counterparties | Identified counterparties: 13 |
| Registry events | Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 14,130,606<br>40 % | 37,151,764<br>163 % | 27,900,000 |
| Tax payments | 227,913<br>40 % | 599,222<br>163 % | 450,000 |

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

(01/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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