LIMITED LIABILITY PARTNERSHIP "AMAN TRADING COMPANY"

BIN 201040013481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAN TRADING COMPANY"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Kokarna, Street Janabai Akberdiev, House 45
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	46690 - Wholesale of other machinery and equipment
Officer	Iskalieva Akpal · Director · 26/10/2022 - present
Former officers	~~Iskalieva Akpal~~ · Директор · 09/11/2022 ~~Muratov Amangel'Dy Hajdarovich~~ · Officer · 29/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 33 · total value 5,178,832 ₸ · customers: 32 · latest contract: 05/04/2022
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	40,785,646 8499 %	93,570,462 129 %	3,133,480 -97 %
Tax payments	657,833 8499 %	1,509,201 129 %	50,540 -97 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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