

LIMITED LIABILITY PARTNERSHIP "AMINA CORPORATION"

BIN 170740013505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINA CORPORATION"
Address	Almaty, G. Jetisuskii Raion, Avenue Suunbaya, 2, Office Office 5
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	47999 - Other non-store retail
Officer	Matjuhin Aleksandr Dmitrievich · Officer · 24/10/2019 - present
Former officers	Baimbetov Almabek Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2026

Business activity indicators

Procurement	Contracts concluded: 2 · total value 102,147 ₸ · customers: 2 · latest contract: 31/07/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,707,104	249,328,784 6626 %	197,242,770 -21 %
Tax payments	59,792	4,021,432 6626 %	3,181,335 -21 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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