

LIMITED LIABILITY PARTNERSHIP "AMANAT LTD GROUP"

BIN 170240032404

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT LTD GROUP"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Abilai Hana, 125
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	Nurgaliuly Ajdos · Officer · 25/02/2017 - present
Former officers	Nurgaliuly Ajdos
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	88,422,788 82 %	365,109,320 313 %	6,200 -100 %
Tax payments	1,426,174 82 %	5,888,860 313 %	100 -100 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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