

LIMITED LIABILITY PARTNERSHIP
"AMANATPLUS"

BIN 201240001168

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANATPLUS"
Address	Almaty Region, Balhashskii Raion, Bakanasskii S.O., S.Bakanas, Street Demchenko, House 24
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	86909
Officer	Taskanbaeva Ajnur Serikovna · Director · 27/12/2023 - present
Former officers	Serik Erzhan Serikuly · Officer · 02/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC

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