

LIMITED LIABILITY PARTNERSHIP
"AMELI-GROUP"

BIN 201240006347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMELI-GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 44
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	96090 - Provision of other individual services not included in other groups
Officer	Rahmetulla Bekzat Berikuly · Officer · 01/10/2023 - present
Former officers	Rahmetullin Abylai Berikuly · Officer · 07/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	3,143,710	2,837,740 -10 %
Tax payments	50,705	45,770 -10 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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