# LIMITED LIABILITY PARTNERSHIP "AMINA I KOMPANIJA"

BIN 120740005129

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMINA I KOMPANIJA" |
| Address | West kazakhstan region, Uralsk G.A., G.Uralsk, Avenue Nursultan Nazarbaev, House 148/1, N.P. 101 |
| 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 | 46190 - The activities of agents for the wholesale trade of a wide range of goods |
| Officer | Zakarina Ajnara Bolatovna · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 10/07/2012 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 2 · as defendant: 2 · latest case: 24/01/2023 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2018 | 2019 | 2020 |
|---|---|---|---|
| Estimated revenue | 58,546,724 | 185,722,550<br>217 % | 25,276,904<br>-86 % |
| Tax payments | 944,302 | 2,995,525<br>217 % | 407,692<br>-86 % |

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

(06/11/2026)

### Indicators *

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

| | |
|---|---|
| no | Has a tax debt |
| no | Criminal cases |
| no | Absent at the legal address |
| 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 | Enforcement proceeding |
| no | On the bankruptcy register or in bankruptcy |
| yes | Registered cessation of activity or de-registration |
| no | Has a tax debt over 150 MCI |
| no | Unscrupulous participant in State Procurement |
| no | In the registry of pseudo-entrepreneurs |
| no | Reorganized in violation of the Tax Code |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Limited issuance of electronic invoices (EInvoices) |
| no | Registration is invalid |

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