

LIMITED LIABILITY PARTNERSHIP
"AMINAGROUP"

BIN 210640031212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMINAGROUP"
Address	Turkistan region, Suzakskii Raion, Kizemshekskii S.O., P.Kizemshek, Microdistrict 1 Ikshamaudan, House 23, Apt. 28
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	46690 - Wholesale of other machinery and equipment
Officer	Saudabaev Bolat Serikuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,782,638 ₸ · customers: 1 · latest contract: 12/12/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	2,848,590
Tax payments	45,945

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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