

LIMITED LIABILITY PARTNERSHIP
"AMAZONKZ"

BIN 210640021225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAZONKZ"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street U. Uvalieva, House 9/3, Apt. 81
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	Amanzholov Serikbol Bolatovich · Director · 14/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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