

LIMITED LIABILITY PARTNERSHIP "AMANAT ZHIBEK ZHOLY"

BIN 211040030334

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT ZHIBEK ZHOLY"
Address	Almaty, Medeuskaa Raion, Microdistrict Kok-Tobe, Street Basbatir, House 4
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	20530 - Production of essential oils
Officer	Tursyn Zhumabek · Director · 20/11/2022 - present
Former officers	Muhatar Shugyla · Officer · 02/08/2018 Aqylbek Asyibek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,228,752,952 1225 %	123,546,904 -90 %	1,248,420,530
Tax payments	19,818,596 1225 %	1,992,692 -90 %	20,135,815

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
(05/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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