# LIMITED LIABILITY PARTNERSHIP "AMANAT GRAND"

BIN 210940039209

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMANAT GRAND" |
| Address | Zhambyl region, Shuskii Raion, Shuskaya G.A., G.Shu, Microdistrict Aksai-4, House 96, Apt. 24 |
| 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 | 47599 - Retail sale of lighting fixtures and household goods, not included in other groups, in specialized stores that are trading facilities with a sales area of less than 2000 sq.m. |
| Officer | Akzholova Tanira Borantaevna · Director · 23/09/2021 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 25/09/2021 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2023 | 2024 |
|---|---|---|---|
| Estimated revenue | 17,605,520 | 423,463,410<br>2305 % | 110,141,388<br>-74 % |
| Tax payments | 283,960 | 6,830,055<br>2305 % | 1,776,474<br>-74 % |

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

(20/10/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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