

LIMITED LIABILITY PARTNERSHIP "AMANAT KONSALTING"

BIN 120340001508

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT KONSALTING"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Astana, House 33, Apt. 11
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	Usipova Ajgerim Askarovna · Director · 05/04/2024 - present
Former officers	Shuratbaev Bekmolda Tokmoldauly · Officer · 04/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 8,162,440 ₸ · customers: 1 · latest contract: 27/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	14,730,952	60,122,144 308 %	78,044,856 30 %
Tax payments	237,596	969,712 308 %	1,258,788 30 %

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

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