

LIMITED LIABILITY PARTNERSHIP "AMIRSANA 2000"

BIN 071240006655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRSANA 2000"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Sakena Seifullina, Stroenie 105a
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	Kadi-Ogly Ruslan Muradovich · Director · 19/10/2020 - present
Former officers	Kadi-Ogly Ruslan Muradovich · Officer Garbich Ol'ga Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 53 employees
Court cases	Total cases: 16 · as plaintiff: 5 · as defendant: 11 · in the last 12 months: 1 · latest case: 08/10/2025
Procurement	Contracts concluded: 51 · total value 13,581,528 ₸ · customers: 17 · latest contract: 21/09/2018
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,346,125,898 5 %	24,857,404,684 -12 %	11,521,301,404
Tax payments	457,195,579 5 %	400,925,882 -12 %	185,827,442

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Absent at the legal address
- 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 Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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