

LIMITED LIABILITY PARTNERSHIP "AMIP"

BIN 180240025730

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIP"
Address	Karaganda Region, Abaiskii Raion, Abaiskaya A., Abai, Street Kalinina, 15
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kyzdarbekov Amir Sadvakasovich · Officer · 19/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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