

TOO "AMIR-2006"

BIN 111040012315

Legal entity name	TOO "AMIR-2006"
Address	Qostanai Oblisi, Auliekol Aydan, Auliekol A.O., Auliekol A., Street Shayahmetova, 23, Apt 2
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	Badrakov Nauryzbek Kenzhetaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016	2020
Estimated revenue	1,418,250	134,168 -91 %	40,672
Tax payments	22,875	2,164 -91 %	656

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.

Ликвидация

(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

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- 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.