

LIMITED LIABILITY PARTNERSHIP "AMIRA GROUP KZ"

BIN 221140003273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRA GROUP KZ"
Address	Astana, Raion Nura, Shosse Korgaljin Soorujenie 19t (0201600052784298)
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	41201 - Construction of residential buildings
Officer	Sunbek Madina Sultanbekqyzy · Director · 28/03/2023 - present
Former officers	Sunbek Madina Sultanbekkyzy Asimov Rahimzhan Hashimahunovich · 02/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2022
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	2024
Estimated revenue	1,899,060	228,904
Tax payments	30,630	3,692

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

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

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