

LIMITED LIABILITY PARTNERSHIP "AHMEDI GRUPP"

BIN 110640016555

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHMEDI GRUPP"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Internacionalnaya, House 35, N.P. 49
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	Kaseni Sultan Ahmetuly · Director · 29/11/2022 - present
Former officers	Zhusupov Azamat Sansyzbaevich · Director · 23/11/2015 Rashev Talgat Kambarovich · Officer · 09/11/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	374,173,100 -70 %	25,580,208 -93 %	75,831,828 196 %
Tax payments	6,035,050 -70 %	412,584 -93 %	1,223,094 196 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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