

LLP "AMSTERDAM AVENUE"

BIN 260140014124

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LLP "AMSTERDAM AVENUE"                                                                                                                                                                                             |
| Address           | Almaty, Auezovskii Raion, Street Tole Bi, House 279b                                                                                                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Industry          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Abylkasymova Nuraj Tynybekovna</a> · Officer                                                                                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 15/01/2026                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 1 employees |
| Company size | small                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- 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

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