

LIMITED LIABILITY PARTNERSHIP
"AMIRHAN-2005"

BIN 070440020249

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRHAN-2005"
Address	Astana, G. Raion Baiqonir, Street Valihanova, 9, 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	41201 - Construction of residential buildings
Officer	Iskakova Saltanat Ahmetzhanovna · Officer
Former officers	Egizbaeva Saltanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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