

LIMITED LIABILITY PARTNERSHIP "AMIRA D"

BIN 131140012441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRA D"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street I.Altinsarina, 14a
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	43219 - Other electrical work
Officer	Gal'Tsev Aleksandr Nikolaevich · Director · 14/07/2020 - present
Former officers	Sagantaeva Laura Umirzakovna · Officer Erzhanov Serik Zhanalysovich · Officer Izomova Elena Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 29/06/2023
Procurement	Contracts concluded: 10 · total value 133,782,654 ₸ · customers: 6 · latest contract: 28/12/2020
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	47,567,578 -35 %	4,078,546 -91 %	34,407,706 744 %
Tax payments	767,219 -35 %	65,783 -91 %	554,963 744 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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