

LIMITED LIABILITY PARTNERSHIP "AMIR INVEST NT"

BIN 110840015534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIR INVEST NT"
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 20, Apt. 111
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	43298 - Other construction and installation works, not included in other groups
Officer	Sydybaev Askar Myrzahmetovich · Officer · 06/12/2021 - present
Former officers	Ibraev Kajrat Seksenbievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 13/03/2019
Procurement	Contracts concluded: 6 · total value 40,251,519 ₸ · customers: 4 · latest contract: 21/06/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	832,623,110 29 %	400,317,570 -52 %	1,565,500 -100 %
Tax payments	13,429,405 29 %	6,456,735 -52 %	25,250 -100 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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