

LIMITED LIABILITY PARTNERSHIP "AMISKAN"

BIN 130840005441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMISKAN"
Address	Astana, Raion Baiqonir, Street Jakip Omarov, House 10
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	Kurmangaliyev Nurlan Toleuovich · Director · 12/02/2023 - present
Former officers	Kurmangaliyeva Al-Fija Muhtarovna · Officer · 01/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	16,053,536	11,507,200 -28 %
Tax payments	258,928	185,600 -28 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

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.