

LIMITED LIABILITY PARTNERSHIP "AMIRTAS CORPORATION"

BIN 131040026834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRTAS CORPORATION"
Address	Astana, Raion Esil, Avenue Husein Ben Talal, 11, Apt 41
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	Kulhazhiev Olzhas Asetovich · Director · 21/01/2018 - present
Former officers	Dzhangaziev Dzhanibek Dzhambulovich · Officer · 18/06/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 01/11/2017
Procurement	Contracts concluded: 27 · total value 13,848,952 ₸ · customers: 21 · latest contract: 08/08/2017
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	441,068 216 %	2,586,144 486 %	19,007,836
Tax payments	7,114 216 %	41,712 486 %	306,578

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
(11/10/2026)

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

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

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