

LIMITED LIABILITY PARTNERSHIP "AMSI TEHNO"

BIN 181040010543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMSI TEHNO"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Respubliki, Stroenie 11/3
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	46690 - Wholesale of other machinery and equipment
Officer	Zhogal' Ivan Nikolaevich · Director · 16/03/2023 - present
Former officers	Zhogal' Ivan Nikolaevich · Директор · 07/04/2023 Gritskevich Semen Georgievich · CEO · 04/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 3 · latest case: 19/12/2025
Procurement	Contracts concluded: 3 · total value 19,136,910 ₸ · customers: 2 · latest contract: 15/08/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,311,782,606 -33 %	9,683,777,396 82 %	6,782,106,964
Tax payments	85,673,913 -33 %	156,189,958 82 %	109,388,822

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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