

LIMITED LIABILITY PARTNERSHIP "AMPEX GLOBAL LTD"

BIN 021240006587

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMPEX GLOBAL LTD"
Address	Almaty, Medeuskii Raion, Street Tulebaeva, 117
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	68201 - Renting and managing your own property
Officer	Djusebaev Kenes Sermagambetovich · Officer · 29/10/2021 - present
Former officers	Harchenko Sergej Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2024

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 12/02/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	602,826
Tax payments	9,723

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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