

LIMITED LIABILITY PARTNERSHIP "AMER-DAM"

BIN 090140004160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMER-DAM"
Address	Almaty, Medeuskii Raion, Street Alimjanova, House 54
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	Mukovozova Evgenija Vladimirovna · Director
Former officers	Dzarieva Evgenija Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2015	2018
Estimated revenue	5,297,838	187,922
Tax payments	85,449	3,031

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
(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

- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- yes

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 Registration is invalid
- no

 Criminal cases
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company

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