

LIMITED LIABILITY PARTNERSHIP "AMRON"

BIN 000740006320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMRON"
Address	Almaty, Medeuskii Raion, Street Kabilova, House 88
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kuznetsova Tat'Jana Ivanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/08/2024

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 22/12/2023
Procurement	Contracts concluded: 40 · total value 29,785,959 ₸ · customers: 31 · latest contract: 16/02/2021
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	297,921,470 -33 %	34,075,882 -89 %	20,460,000 -40 %
Tax payments	4,805,185 -33 %	549,611 -89 %	330,000 -40 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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