

LIMITED LIABILITY PARTNERSHIP "AM IMPORTS"

BIN 130640016539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AM IMPORTS"
Address	Almaty, Almalinskii Raion, Street Islam Karimov, House 164
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	Panov Maksim Igorevich · Director · 18/05/2025 - present
Former officers	Panov Igor' Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 1 · total value 3,188 ₸ · customers: 1 · latest contract: 29/08/2025
Trademarks	Trademarks in the register: 1 · latest application: 04/12/2023
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	571,167,870 1 %	371,168,456 -35 %	142,864,058
Tax payments	9,212,385 1 %	5,986,588 -35 %	2,304,259

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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