

LIMITED LIABILITY PARTNERSHIP "AMI-BAK LTD"

BIN 140940027041

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMI-BAK LTD"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 305
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	47999 - Other non-store retail
Officer	Zhaqsylyq Baqytzhan Bejsenbekuly · Director · 16/11/2022 - present
Former officers	Shakenov Bakdaulet Kalymtaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Procurement	Contracts concluded: 4 · total value 368,460 ₸ · customers: 4 · latest contract: 14/12/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	567,590,222 -19 %	745,961,060 31 %	1,531,834 -100 %
Tax payments	9,154,681 -19 %	12,031,630 31 %	24,707 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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