

# LIMITED LIABILITY PARTNERSHIP "AMIIR LOGISTICS"

BIN 160240027892

|                   |                                                                                                                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMIIR LOGISTICS"                                                                                                                                                                       |
| Address           | Almaty, Jetisuskii Raion, Avenue Suunbaya, House 66b                                                                                                                                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Industry          | 68201 - Renting and managing your own property                                                                                                                                                                        |
| Officer           | <a href="#">Amirhanova Raushan Ahmetzhanovna</a> · Director · 31/01/2022 - present                                                                                                                                    |
| Former officers   | <del><a href="#">Kobikov Amangol'Dy-Serikovich</a></del> · Officer · 31/10/2019<br><del><a href="#">Ramazan Timur Ramazanuly</a></del> · Officer<br><del><a href="#">Kurbanova Asija Muhetdinovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Incorporated      | 24/02/2016                                                                                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Ownership type    | private                                                                                                                                                                                                               |

## Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                                                        |
| Procurement     | Contracts concluded: 2 · total value 1,487,500 ₸ · customers: 1 · latest contract: 25/04/2019 |
| Land parcels    | Land parcels recorded in the register: 1                                                      |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 15 · latest event: 01/07/2024                                       |
| Company size    | small                                                                                         |

## Financials, ₸

|                   | 2024                  | 2025                   | 2026*       |
|-------------------|-----------------------|------------------------|-------------|
| Estimated revenue | 2,276,975,482<br>48 % | 1,452,148,190<br>-36 % | 970,021,496 |
| Tax payments      | 36,725,411<br>48 %    | 23,421,745<br>-36 %    | 15,645,508  |

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  
(30/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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