

LIMITED LIABILITY PARTNERSHIP
"AMIRTEMIRBEK"

BIN 180440032017

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRTEMIRBEK"
Address	Almaty, Jetisuskii Raion, Street Niyazbekova, 53
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	Eginbaeva Hadisha Rahimbekovna · Officer · 22/04/2018 - present
Former officers	Eginbaeva Hadisha Rahimbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,135,490 ₸ · customers: 2 · latest contract: 26/07/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- 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.