

LIMITED LIABILITY PARTNERSHIP "AMIR-TUR"

BIN 190940030714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIR-TUR"
Address	Almaty region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Aiteke Bi, House 17, Apt. 9
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	Kocherova Nadezhda Aleksandrovna · Director · 20/06/2024 - present
Former officers	Ahmetov Serik Balpankulovich · Officer · 06/03/2023 Ustemirova Suluhan Ashimovna · Officer · 14/02/2022 Isabekov Nurbolat Sagatbekovich · Officer Il'jasova Halida Dashanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/12/2024
Registry events	Recorded registry events: 14 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,647,195,306 219 %	62,144,956 -99 %	21,058,982 -66 %
Tax payments	74,954,763 219 %	1,002,338 -99 %	339,661 -66 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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