

LIMITED LIABILITY PARTNERSHIP "AMIR B.M."

BIN 200240023592

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIR B.M."
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, 13, Apt 15
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	46690 - Wholesale of other machinery and equipment
Officer	Mukanov Berik Serikovich · Director · 16/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/09/2022
Procurement	Contracts concluded: 32 · total value 34,538,123 ₸ · customers: 21 · latest contract: 11/04/2022
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	76,670,068 1683 %	28,024,000 -63 %	37,851,000
Tax payments	1,236,614 1683 %	452,000 -63 %	610,500

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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