

LIMITED LIABILITY PARTNERSHIP "AMIT -21"

BIN 210140013982

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AMIT -21"                                                        |
| Address           | Almaty region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, Street Kuldjinskaya, 96, Apt 8 |
| 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          | 47999 - Other non-store retail                                                                  |
| Officer           | <a href="#">Shakirov Halil Amitovich</a> · Director · 12/01/2021 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 13/01/2021                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | private                                                                                         |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 1 · total value 6,426,000 ₸ · customers: 1 · latest contract: 29/01/2021 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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