

LIMITED LIABILITY PARTNERSHIP "AMIR D"

BIN 210940030116

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIR D"
Address	Almaty, Bostandikskii Raion, Street Kojabekova, House 17, Apt. 66
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	Qazybekov Damir Muratuly · Director · 09/04/2025 - present
Former officers	Danaeva Diana Valihanovna · Officer · 19/09/2021 Ajbahunova Paridjam Akimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/05/2025
Procurement	Contracts concluded: 2 · total value 229,600 ₸ · customers: 2 · latest contract: 07/12/2024
Trademarks	Trademarks in the register: 1 · latest application: 08/08/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,677,191,636 -4 %	15,165,200 -99 %	2,858,262 -81 %
Tax payments	27,051,478 -4 %	244,600 -99 %	46,101 -81 %

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
(10/10/2026)

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