

# LIMITED LIABILITY PARTNERSHIP "IMPERIAL LIMITED"

BIN 080240021241

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IMPERIAL LIMITED"                                                         |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erjanova, 16 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                     |
| Officer           | <a href="#">Shefer Ivan Ivanovich</a> · Officer · 31/12/2009 - present                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 25/02/2008                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | private                                                                                                  |
| Dissolution date  | 07/12/2022                                                                                               |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   | 2015  | 2018      |
|-------------------|-------|-----------|
| Estimated revenue | 5,022 | 2,747,158 |
| Tax payments      | 81    | 44,309    |

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.

Ликвидация  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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