

LIMITED LIABILITY PARTNERSHIP "IMPERIAL PROMSNAB KZ"

BIN 130940006196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPERIAL PROMSNAB KZ"
Address	Karaganda region, Balhash G.A., G.Balhash, Microdistrict Sidiq Muhamedjanov, House 29, Apt. 42
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	Lysenko Ksenija Anatol'Evna · Director · 09/10/2022 - present
Former officers	Pronik Aleksandr Jur'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/05/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2013
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: 17/08/2017
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	744 -99 %	6,200 733 %	62 -99 %
Tax payments	12 -99 %	100 733 %	1 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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