

UPRAVLJAJUSCHAJA KOMPANIJA
"IMPEKSKAPITAL", TOO

BIN 060140000211

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Upravljajuschaja kompanija "Impekskapital"
Address	050026, Almaty, Almalinskii Raion, St. Baizakova, St. Kabanbai Batira, D. 218/159, Of. 28
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	No data
Officer	Dzhunusova Zaure Zatullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/03/2019
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

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

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