

IMPEX TRADE GROUP MB, TOO

BIN 140940001533

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ImpEx Trade Group MB"
Address	050031, Gorod Almaty, Raion Auezovskii, Mkr. Aksai-1a, D. 1
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	Baisov Il'yas Hazimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/01/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/06/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	170,478,982 4221 %	126,331,696 -26 %	17,732,248 -86 %
Tax payments	2,749,661 4221 %	2,037,608 -26 %	286,004 -86 %

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