

IMBITEH 1, TOO

BIN 170340022877

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Imbiteh 1"
Address	M01h5s4, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Krivoguza, D. 94
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	Berger Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/10/2017

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/08/2018
Registry events	Recorded registry events: 1 · latest event: 01/06/2018

Financials, ₸

	2018	2019
Estimated revenue	2,366,117,904	30,268,028 -99 %
Tax payments	38,163,192	488,194 -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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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