

IMPEX-AUTO, TOO

BIN 141140020177

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Impex-Auto"
Address	010000, Gorod Astana, Raion Sariarka, Pr. Bogenbai Batir, D. 18
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	Koitanov Bekbulat Kabanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/06/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 19/06/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	616,055,064	277,849,156 -55 %	281,356 -100 %
Tax payments	9,936,372	4,481,438 -55 %	4,538 -100 %

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

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