

LIMITED LIABILITY PARTNERSHIP "EXIM KZ"

BIN 220740003173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXIM KZ"
Address	Almaty, Medeuskii Raion, Street Chaplina, House 71/66
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	52291 - Forwarding services
Officer	Karanova Zhanargul' Uatkanovna · Director · 10/04/2025 - present
Former officers	Ymurzakova Akerke Kanatkizi · Director · 02/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 24 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 4 · latest case: 25/05/2026
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,647,607,390 255 %	15,644,646,868 491 %	5,976,389,126
Tax payments	42,703,345 255 %	252,333,014 491 %	96,393,373

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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