

LIMITED LIABILITY PARTNERSHIP "IMPEX LIGA"

BIN 230340009308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPEX LIGA"
Address	Astana, Raion Baiqonir, Microdistrict Jastar, Street Aleksandr Baraev, Building 16
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ruchkina Nina Vasil'Evna · Officer · 18/10/2023 - present
Former officers	Listopadnij Gennadij Ivanovich · Officer · 29/09/2023 Gabdullina Ajdana Kajsarovna · Officer · 10/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,685,867,094	464,752 -100 %	25,836,950 5459 %
Tax payments	43,320,437	7,496 -100 %	416,725 5459 %

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.

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

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