

LIMITED LIABILITY PARTNERSHIP  
"IMANIDATACO"

BIN 231040005783

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IMANIDATACO"                                 |
| Address           | Astana, Raion Baiqonir, Street Shoqan Ualihanov, House 7                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Imani Daniil Rezaevich</a> · Director · 03/10/2023 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 04/10/2023                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2024      |
| Estimated revenue | 1,144,520 |
| Tax payments      | 18,460    |

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  
(10/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  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.