

LIMITED LIABILITY PARTNERSHIP
"IMRAN-INVEST"

BIN 121040011933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMRAN-INVEST"
Address	North Kazakhstan Region, Timiryazevskii Raion, Internacionalnii S.O., S.Drujba, Street Celinnaya, 21
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ozov Kazbek Shahimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/05/2019
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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