

TOO "IAMSHI I K"

BIN 041240011408

Legal entity name	TOO "IAMShI I K"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street 14 Zagorodnyaya, House 51a
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	46735 - Wholesale trade in wood and wood processing products
Officer	Hakimov Imran Vahaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	460,028,034 13 %	57,009,186 -88 %	4,729,360 -92 %
Tax payments	7,419,807 13 %	919,503 -88 %	76,280 -92 %

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