

LIMITED LIABILITY PARTNERSHIP "IMPERIJA - SK"

BIN 140140003065

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPERIJA - SK"
Address	Astana, Raion Nura, Shosse Korgaljin, 19, Apt 5
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	49410 - Activities of road freight transport
Officer	Muradov Katif Gachahovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/10/2016
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	39,683,844	24,442,136
Tax payments	640,062	394,228

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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