

LIMITED LIABILITY PARTNERSHIP "KAZ IMPERIA SYSTEM"

BIN 160140025278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ IMPERIA SYSTEM"
Address	Astana, G. Raion Baiqonir, Street Kravcova, 2, Apt 15
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	43298 - Other construction and installation works, not included in other groups
Officer	Ilijasuly Abylajhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2018
Procurement	Contracts concluded: 7 · total value 4,797,437 ₸ · customers: 7 · latest contract: 22/04/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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