

LIMITED LIABILITY PARTNERSHIP "IMPEX
TRADE COMPANY"

BIN 190640008310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPEX TRADE COMPANY"
Address	Astana, Raion Saraishiq, Trassa Astana-Karaganda, Building 25/2
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	68201 - Renting and managing your own property
Officer	Nurtaev Zhanat Tulegenovich · Director · 12/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	624,783,982 -10 %	783,719,618 25 %	221,313,960
Tax payments	10,077,161 -10 %	12,640,639 25 %	3,569,580

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

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

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