

LIMITED LIABILITY PARTNERSHIP
"KAZAGENTIMPEKS"

BIN 070240008986

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAGENTIMPEKS"
Address	Shymkent, Al-Farabiiskii Raion, Street Dostoevskogo, D.134
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Timenskaja Oksana Viktorovna · Director · 11/05/2021 - present
Former officers	Buranov Davlet Adilovich · Officer Bulatov Danil Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	1,616,955,288	4,035,307,510 150 %	396,800
Tax payments	26,079,924	65,085,605 150 %	6,400

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
(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

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

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