

IMEKSAN KZ (IMEKSAN KZ), TOO

BIN 070940011901

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IMEKSAN KZ" (IMEKSAN KZ)
Address	Almaty, St. Kurmangazi, D. 180/94, Apt. (Ofis) 44
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	Tosun Murat · Officer
Former officers	Tosun Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2020

Business activity indicators

Company size small

Financials, ₸

	2015	2020
Estimated revenue	380,556	4,712
Tax payments	6,138	76

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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