

EMBAY (IMBEJ), TOO

BIN 100440007339

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "EMBAY" (IMBEJ)
Address	Almaty Q., Almali Aydan, Street Shevchenko, House 162b, Apt. 20
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Ahanov Dmitrij Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2015	2021
Estimated revenue	245,768	90,458
Tax payments	3,964	1,459

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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