

LIMITED LIABILITY PARTNERSHIP "IMPEX PETROLEUM"

BIN 111040008007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPEX PETROLEUM"
Address	Almaty, Turksibskii Raion, Street Fedoseeva, House 38v, Apt. 13
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	46719 - Wholesale of other fuels
Officer	Nogajbekova Zhansaja Quanyshqzy · Director · 19/04/2023 - present
Former officers	Muhanov Sabit Sauminovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Omirebekov Sajlau Zhakypbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	682,000,000 -67 %	32,178,000 -95 %	6,942,016 -78 %
Tax payments	11,000,000 -67 %	519,000 -95 %	111,968 -78 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement

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