

LIMITED LIABILITY PARTNERSHIP "CIMC HOLDING"

BIN 120840015566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CIMC HOLDING"
Address	Kostanay Region, Kostanai A., Kostanai, Street Baumana, Stroenie 1a
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	41201 - Construction of residential buildings
Officer	Bermagambetov Talgat Sabyrzhanovich · Director · 14/04/2022 - present
Former officers	Mergen Anarbek Bejmbetuly · Officer Omarov Kasen Alimkanovich · Officer Bolatova Zhuldyzaj Serikbaevna · Officer Bajmuldina Meruert Nurbolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2012
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: 18 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	8,102,656	251,821,246 3008 %	758,942 -100 %
Tax payments	130,688	4,061,633 3008 %	12,241 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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