

TOO «IMC ERIDA»

BIN 120340002823

Legal entity name	TOO «IMC ERIDA»
Address	Almaty Q., Almali Aydan, Street Bogenbai Batira, 241
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	Nurkenov Zhiger Ajtqaliuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/02/2019
Procurement	Contracts concluded: 3 · total value 10,129,480 ₸ · customers: 3 · latest contract: 12/03/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	39,309,214,952 51 %	547,482,754 -99 %	1,382,290 -100 %
Tax payments	634,019,596 51 %	8,830,367 -99 %	22,295 -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.

Reorganized (merger, acquisition)
(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 Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- 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
- no Enforcement proceeding

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