

TOO "IMPERIJA INVEST STROJ"

BIN 150640020676

Legal entity name	TOO "IMPERIJa INVEST STROJ"
Address	Almaty Q., Turkisib Aydan, Street Spasskaya, 70
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	Tohtabakieva Alena Ahmetdzhanova · Officer · 27/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	1,474,608	1,248,556
Tax payments	23,784	20,138

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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