

LIMITED LIABILITY PARTNERSHIP "IMONEY"

BIN 180240009045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMONEY"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, 417a
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	64929 - Other types of loans not included in other groups
Officer	Auel'Baeva Ajgul' Zhumabekovna · Director · 18/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 10/12/2020
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	12,400 -100 %	103,044 731 %	54,684 -47 %
Tax payments	200 -100 %	1,662 731 %	882 -47 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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