

LIMITED LIABILITY PARTNERSHIP "ALL-IMPEX GROUP"

BIN 120640008754

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALL-IMPEX GROUP"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Battalhanov, House 20
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	52291 - Forwarding services
Officer	Barkova Svetlana Sergeevna · Director
Former officers	Kairbekova Svetlana Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/02/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2025
Estimated revenue	10,518,672 451 %	16,389,824 56 %	1,706,488
Tax payments	169,656 451 %	264,352 56 %	27,524

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
(11/10/2026)

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

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