

LIMITED LIABILITY PARTNERSHIP "IM-EXCC"

BIN 190640017343

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IM-EXCC"
Address	Almaty, Medeuskii Raion, Street Jamakaeva, House 99
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Bokov Magamet Ruslanovich · Director · 08/11/2023 - present
Former officers	Tashmuhambet Zarema Erzhanqyzy · CEO · 12/11/2021 Tulegenov Murat Silymbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/06/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	461,081,786 -7 %	110,551,394 -76 %	13,823,024 -87 %
Tax payments	7,436,803 -7 %	1,783,087 -76 %	222,952 -87 %

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

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