

IMAN TRADERS, TOO

BIN 150140027242

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IMAN TRADERS"
Address	Shymkent, St. Jeltoksan, D. 20b
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	43999 - Other construction work requiring special qualifications
Officer	Kurbanov Arman Abibullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2020

Business activity indicators

Procurement	Contracts concluded: 15 · total value 47,288,591 ₸ · customers: 1 · latest contract: 20/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	248,000 -76 %	14,922,780 5917 %	24,787,600 66 %
Tax payments	4,000 -76 %	240,690 5917 %	399,800 66 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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