LIMITED LIABILITY PARTNERSHIP "PRES MASH IMPEKS.KZ"

BIN 151140012079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRES MASH IMPEKS.KZ"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Abaya, 18/26
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	96090 - Provision of other individual services not included in other groups
Officer	Naumov Aleksej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/12/2018
Company size	small

Financials, ₸

	2016
Estimated revenue	37,172,472
Tax payments	599,556

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

(31/10/2026)

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

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