

LIMITED LIABILITY PARTNERSHIP "BN IMPEX (BN IMPEKS)"

BIN 191040033622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BN IMPEX (BN IMPEKS)"
Address	Shymkent, G. Raion Turan, Microdistrict 8, House 57, Apt. 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tazhibaev Anarbek Kenesuly · CEO · 01/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/10/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	77,284,922	41,521,648,744	7,031,420
	-100 %	53625 %	-100 %
Tax payments	1,246,531	669,704,012	113,410
	-100 %	53625 %	-100 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

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 Has a tax debt
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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