

LIMITED LIABILITY PARTNERSHIP "IMPERIUM "JAK"

BIN 200140009305

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPERIUM "JAK"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Generala Dusenova, 106
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	80101 - Activities of private security services
Officer	Smakov Dzhambul Bajtasovich · Officer · 24/02/2020 - present
Former officers	Djusembaev Alem Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	986,172
Tax payments	15,906

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no Enforcement proceeding
- no Criminal cases

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