

LIMITED LIABILITY PARTNERSHIP "CIMPEX"

BIN 200340006209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CIMPEX"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 180
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	Gutova Polina Sergeevna · Officer · 12/08/2023 - present
Former officers	Sadykov Samat Zhumagulovich · Officer · 04/01/2023 Sadykov Murat Zhumagulovich · Officer · 14/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	18,163,210	42,784,154 136 %	6,262 -100 %
Tax payments	292,955	690,067 136 %	101 -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)
(11/10/2026)

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

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