LIMITED LIABILITY PARTNERSHIP "IMPERIUM LOGISTICS"

BIN 200940010197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPERIUM LOGISTICS"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Kazibek Bi
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	52291 - Forwarding services
Officer	Balzhanbaev Kuanysh Bejbitovich · Director · 07/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 24 · total value 1,347,460 ₸ · customers: 6 · latest contract: 27/10/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,210,240	610,576 -50 %	21,059,850 3349 %
Tax payments	19,520	9,848 -50 %	339,675 3349 %

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.

Active

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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