

LIMITED LIABILITY PARTNERSHIP "IMANALI 2020 (IMANALI 2020)"

BIN 201040036897

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMANALI 2020 (IMANALI 2020)"
Address	Astana, Raion Sariarka, Avenue Nurgisa Tilendiev, 15/1, Apt 290
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	68201 - Renting and managing your own property
Officer	Gekche Mustafa · Officer · 30/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- yes Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- 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

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