

LIMITED LIABILITY PARTNERSHIP "IMPORT PITER"

BIN 201240030344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IMPORT PITER"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 12, House 17a
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Karadzhaeva Akzabesh Muhitovna · 24/08/2022 - present
Former officers	Rem Jurij Ivanovich · Officer Abdullaev Mejbek Baktijaruly · Officer · 14/06/2017 Amirov Ajdos Bajgalyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2025

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	50,087,158,242	23,369,846 -100 %
Tax payments	807,857,391	376,933 -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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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