

ILE KƏMIR, TOO

BIN 101240017262

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ILE KƏMIR"
Address	040724, Almatinskaya Oblast, Iliiskii Raion, P.Pokrovka, St. Kosmicheskaya, D. 2 V
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	No data
Officer	Kabilov Musatai Kurmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/08/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/11/2017
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Financials, ₸

	2015
Estimated revenue	202,410,780
Tax payments	3,264,690

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

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

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