

LIMITED LIABILITY PARTNERSHIP
"INTELLICADEMY"

BIN 230440044121

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELLICADEMY"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55/13
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	62011 - Software development
Officer	Muktarov Timur Batyrgaliuly · Officer · 25/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2025

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Criminal cases
- Unscrupulous participant in State Procurement
- Enforcement proceeding

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