

LIMITED LIABILITY PARTNERSHIP
"IRTYSHKONSALTING-SAA"

BIN 041240007447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRTYSHKONSALTING-SAA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Bakinskaya, 1/2, Office 15
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	46713 - Wholesale trade in coal
Officer	Abdrahmanova Damet Kajkenovna · Director · 16/09/2018 - present
Former officers	Nauryzbaev Ajbek Amirtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Procurement	Contracts concluded: 4 · total value 293,513,639 ₸ · customers: 1 · latest contract: 12/09/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	38,246,064	446,648
Tax payments	616,872	7,204

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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