

LIMITED LIABILITY PARTNERSHIP
"INNOVATIONNAJA KOMPANIJA "INDRA"

BIN 100240003844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INNOVATIONNAJA KOMPANIJA "INDRA"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Internacionalnaya, 2 "B", Apt 216
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mazhitov Kabizhan Userbaevich · Officer · 28/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/05/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	162,564,000	263,004 -100 %
Tax payments	2,622,000	4,242 -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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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