

LIMITED LIABILITY PARTNERSHIP "ILIG-GOLD"

BIN 110840012596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILIG-GOLD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Internacionalnaya, 22
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	Ignatova Larisa Valentinovna · Officer · 18/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	9,595,926 -19 %	9,768,100 2 %	11,518,608 18 %
Tax payments	154,773 -19 %	157,550 2 %	185,784 18 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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