

LIMITED LIABILITY PARTNERSHIP
"IRTYSHSNABKOMPLEKT"

BIN 110640021690

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRTYSHSNABKOMPLEKT"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mayakovskogo, House 9
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	Leschenko Igor' Viktorovich · Officer · 13/07/2022 - present
Former officers	Schedrin Aleksey Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 09/11/2020
Procurement	Contracts concluded: 9 · total value 12,514,079 ₸ · customers: 2 · latest contract: 15/12/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	745,550 -100 %	782,750 5 %	1,103,724 41 %
Tax payments	12,025 -100 %	12,625 5 %	17,802 41 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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