

LIMITED LIABILITY PARTNERSHIP  
"INNOVATIONNYJ INDUSTRIAL'NYJ  
KONSALTING"

BIN 120340004077

|                   |                                                                                                         |              |   |
|-------------------|---------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INNOVATIONNYJ INDUSTRIAL'NYJ KONSALTING"                                 |              |   |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Mihaelisa, House 11, Apt. 43 |              |   |
| 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           | Ajtказin Manas Teleubekovich · Director                                                                 |              |   |
| Shareholders      | Purchase a subscription to view the full information                                                    |              |   |
| Incorporated      | 05/03/2012                                                                                              |              |   |
| Share capital     | Purchase a subscription to view the full information                                                    |              |   |
| Ownership type    | private                                                                                                 | Subsidiaries | 1 |
|                   |                                                                                                         | Branches     | 1 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 45 employees                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2022      |
| Estimated revenue | 6,153,686 |
| Tax payments      | 99,253    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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