

LIMITED LIABILITY PARTNERSHIP "ILKER-1"

BIN 070940015904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILKER-1"
Address	Astana, Raion Baiqonir, Raion Neftyanik, 33, Apt 1
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	49410 - Activities of road freight transport
Officer	Alpaj Nusrettin - · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2015	2017	2020
Estimated revenue	52,665,342	10,553,082	14,836,104
Tax payments	849,441	170,211	239,292

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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