

LIMITED LIABILITY PARTNERSHIP "IQALA"

BIN 140340008975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IQALA"
Address	Astana, Raion Nura, Street Siganaq, House 17p, Apt. 44
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	43219 - Other electrical work
Officer	Zhankeev Ajdos Moldashevich · Director · 04/02/2024 - present
Former officers	Zhankeev Moldash Nihanbaevich · Officer · 25/12/2020 Abdilmanov Abaj Ualhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	1,787,460	1,084,008	71,672
	-100 %	-39 %	
Tax payments	28,830	17,484	1,156
	-100 %	-39 %	

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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