

LIMITED LIABILITY PARTNERSHIP "INTEL KZ"

BIN 140340002212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEL KZ"
Address	Astana, Raion Nura, Shosse Kurgaldjinskoe, 6, Apt 117
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	41201 - Construction of residential buildings
Officer	Bajzhanov Asan Altynhanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/11/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2024
Estimated revenue	1,117,736	4,539,826	17,823,946
Tax payments	18,028	73,223	287,483

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
(04/10/2026)

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

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