

LIMITED LIABILITY PARTNERSHIP "ECONOMIC AND INFORMATION INTELLIGENCE SERVICE (EKONOMIK END INFORMEJSHN INTELLIDZHENS SERVAJS)"

BIN 161240023664

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ECONOMIC AND INFORMATION INTELLIGENCE SERVICE (EKONOMIK END INFORMEJSHN INTELLIDZHENS SERVAJS)"
Address	Astana, Raion Baiqonir, Avenue Abaya, 92/1, Apt 99
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	Kozlov Lev Jur'Evich · Officer · 24/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,846,298	969,184 -48 %
Tax payments	29,779	15,632 -48 %

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

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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