

LIMITED LIABILITY PARTNERSHIP "INTEL KZ DEVELOPMENT"

BIN 181140032762

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEL KZ DEVELOPMENT"
Address	Astana, Raion Esil, Shosse Korgaljin, 25a, Office Office 412
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	Arinova Danija Maratovna · Director · 02/11/2020 - present
Former officers	Bajzhanova Rahat Zarylkanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 19/09/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,856,024 770 %	29,797,758 409 %	1,519,310 -95 %
Tax payments	94,452 770 %	480,609 409 %	24,505 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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