

LIMITED LIABILITY PARTNERSHIP FIRMA "ILAN"

BIN 960540000660

Legal entity name	LIMITED LIABILITY PARTNERSHIP FIRMA "ILAN"
Address	Astana, Raion Almaty, Street Gabidena Mustafina, House 13, Apt. 55
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	Kanafinov Alibek Abzalovich · Director · 08/09/2025 - present
Former officers	Kalacheva Irina · Officer Narymbetova Zhadyra Saparaliyevna · Officer · 28/01/2025 Kalacheva Irina Sergeevna · Officer · 15/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 31/12/2025
Procurement	Contracts concluded: 37 · total value 45,911,629 ₸ · customers: 33 · latest contract: 20/01/2026
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,635,238 -79 %	6,355,682 -17 %	94,441,562
Tax payments	123,149 -79 %	102,511 -17 %	1,523,251

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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