

LIMITED LIABILITY PARTNERSHIP "ILSANTA"

BIN 020740003944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILSANTA"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, 271, Apt 91
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	86909
Officer	Gorsheneva Olesja Vladimirovna · Director · 05/03/2019 - present
Former officers	Kardash Svetlana Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2002
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	52,607,000 879 %	59,572,700 13 %	116,188 -100 %
Tax payments	848,500 879 %	960,850 13 %	1,874 -100 %

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
(09/10/2026)

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

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

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