

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA INVESTITSIONNAJA
KOMPANIJA LEGAL COLLECTION
INNOVATIONS ESG"

BIN 090140014534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA INVESTITSIONNAJA KOMPANIJA LEGAL COLLECTION INNOVATIONS ESG"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Rahat, Street Asanbaya Askarova, House 21/14
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	96090 - Provision of other individual services not included in other groups
Officer	Ajmurzaev Muhammedali Mahsetbaevich · Officer · 15/10/2021 - present
Former officers	Abykanova Ajnur · Officer Djysengaliev Ruslan Shajdoldauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2026

Business activity indicators

Procurement	Contracts concluded: 4 · total value 291,440 ₸ · customers: 2 · latest contract: 29/12/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2021
Estimated revenue	2,488,432	5,164,600 108 %	4,637,104
Tax payments	40,136	83,300 108 %	74,792

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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