

LIMITED LIABILITY PARTNERSHIP
«ILIANCLEAN»

BIN 080440021615

Legal entity name	LIMITED LIABILITY PARTNERSHIP «ILIANCLEAN»
Address	Almaty, Jetisuskii Raion, Street Natarova, House 12
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	81211
Officer	Ogaj Valentin Il'ich · Director · 17/07/2019 - present
Former officers	Hachatrjan Gor Misakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2008
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: 11 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	5,050,396 -93 %	152,399,162 2918 %	106,950
Tax payments	81,458 -93 %	2,458,051 2918 %	1,725

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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