

LIMITED LIABILITY PARTNERSHIP
"INTEGRATSIJA-ILI"

BIN 080140001838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEGRATSIJA-ILI"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, UI Lukina. D.19, K.27
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	42111 - Construction of roads and highways
Officer	Koschegulov Amangel'Dy Zholdybaevich · Director
Former officers	Koschegulov Ashot Amangel'Dievich · Officer Koschegulov Ashot · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

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

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding

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