

LIMITED LIABILITY PARTNERSHIP "INSULA"

BIN 160440028500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INSULA"
Address	Almaty, Turksibskii Raion, Street Buhtarminskaya, House 2g
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	41201 - Construction of residential buildings
Officer	Kabiev Alpamys Sabitovich · Director · 01/02/2026 - present
Former officers	Rejmov Kanat Nietbaevich · Officer Sugirbaev Kanat Almasovich · Officer · 21/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Absent at the legal address

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- no

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Has a tax debt
- yes

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Criminal cases

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