LIMITED LIABILITY PARTNERSHIP "BNIF ISKAKOV"

BIN 171240018838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNIF ISKAKOV"
Address	Almaty, Alatauskii Raion, Microdistrict Aigerim-2, Street Sulutor, House 22
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Iskakova Sanija Sljamgazhievna · Director · 14/07/2022 - present
Former officers	~~Iskakov Nurzhan Sabyrzhanovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 18/01/2024
Procurement	Contracts concluded: 28 · total value 7,612,960 ₸ · customers: 21 · latest contract: 10/06/2021
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	58,900	3,520,608 5877 %	47,430
Tax payments	950	56,784 5877 %	765

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

(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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