

LIMITED LIABILITY PARTNERSHIP "IL'JAS I KO"

BIN 181140030677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IL'JAS I KO"
Address	Almaty, G. Bostandikskii Raion, Street Navoi, 208, Apt 60
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	43999 - Other construction work requiring special qualifications
Officer	Amanov Il'Jas Erlanovich · Officer · 27/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

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

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Absent at the legal address
- no

Unscrupulous participant in State Procurement
- yes

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Registration is invalid
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt over 150 MCI
- no

Recognized as an inactive company
- no

Reorganized in violation of the Tax Code
- 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)

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