

LIMITED LIABILITY PARTNERSHIP "MARKETING INTELLIGENCE"

BIN 181140014487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKETING INTELLIGENCE"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	62011 - Software development
Officer	Badjabina Julija Dmitrievna · Director · 04/01/2021 - present
Former officers	Popov Petr Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/05/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	32,765,016 15799 %	22,639,486 -31 %	68,200 -100 %
Tax payments	528,468 15799 %	365,153 -31 %	1,100 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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