LIMITED LIABILITY PARTNERSHIP "ISA-COMPANY LTD"

BIN 001040004867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ISA-COMPANY LTD"
Address	Shymkent, Abaiskii Raion, Shosse Temirlanovskoe, D.40, K.77
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	47999 - Other non-store retail
Officer	Tuleev Bakytbek Isaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 8,400 ₸ · customers: 1 · latest contract: 14/06/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	2,354,760 -77 %	5,057,960 115 %	31,434
Tax payments	37,980 -77 %	81,580 115 %	507

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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