

LIMITED LIABILITY PARTNERSHIP "ESIL I K"

BIN 070140019264

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESIL I K"
Address	Shymkent, Abaiskii Raion, Street Rimskogo Korsakova, D.5
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Shabantaev Askar Sultanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2024

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2019
Estimated revenue	1,095,850
Tax payments	17,675

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.

Ликвидация

(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

-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement

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