

LIMITED LIABILITY PARTNERSHIP "INTEGRA KAZAKHSTAN LTD"

BIN 160140001518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEGRA KAZAKHSTAN LTD"
Address	Shymkent, Raion Turan, Street Temir Kazik, Dom.132
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Esembekov Dusengali Kyrgizbaevich · Director · 28/10/2018 - present
Former officers	Ismailov Ibragim Rustamovich · Officer · 15/01/2016 Juldashova Nadira Narimanovna · Officer Kulalaev Evgenij Vladimirovich · Officer Zhirenbaev Bekbolat Shanbaevich · Officer Judakov Jurij Jur'Evich · Officer · 19/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 370,000 ₸ · customers: 2 · latest contract: 17/05/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,012,954 238 %	313,100 -84 %	3,361,950 974 %
Tax payments	32,467 238 %	5,050 -84 %	54,225 974 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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