

LIMITED LIABILITY PARTNERSHIP "INKA-KZ"

BIN 200240023384

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INKA-KZ"
Address	Astana, G. Raion Sariarka, Street Kenesari, 4, Apt 251
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	41201 - Construction of residential buildings
Officer	Kobzev Roman Olegovich · Officer · 24/11/2020 - present
Former officers	Ospanov Ruslan Adil Bekeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2026

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,382,200 ₸ · customers: 2 · latest contract: 31/03/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	9,456,178
Tax payments	152,519

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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