

LIMITED LIABILITY PARTNERSHIP "IIST-INDIA (IIST-INDIJA)"

BIN 201040029206

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IIST-INDIA (IIST-INDIJA)"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 90/1
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	96090 - Provision of other individual services not included in other groups
Officer	Dzhit Kumar · Officer · 23/10/2020 - present
Former officers	Dzhit Kumar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	5,792,164	106,950 -98 %
Tax payments	93,422	1,725 -98 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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