

LIMITED LIABILITY PARTNERSHIP "ILAND"

BIN 201040031073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILAND"
Address	Shymkent, Al-Farabiiskii Raion, Street Adila Sasbuhaeva, House 32a, Apt. 58
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mahmutov Suhrab Mahmutovich · Director · 10/11/2025 - present
Former officers	Isakova Saltanat Pulatqyzy · Officer · 21/04/2023 Emelzhanova Ajrina Armanqyzy · Director · 21/02/2019 Ivel'Skij Sergej Anatol'Evich · Director · 20/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/01/2023
Trademarks	Trademarks in the register: 1 · latest application: 27/10/2022
Registry events	Recorded registry events: 10 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	469,940,098 2507 %	39,353,012 -92 %	120,737,684 207 %
Tax payments	7,579,679 2507 %	634,726 -92 %	1,947,382 207 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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