

LIMITED LIABILITY PARTNERSHIP "ILE DEZINFEKTSIJA"

BIN 170240009806

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILE DEZINFEKTSIJA"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Microdistrict Arman, Ul Ozernaya, 19
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	81210 - General building cleaning
Officer	Nurieva Gul'Vira Isabaevna · Officer · 08/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2023

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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