LLP "II COMPANY"

BIN 210140009387

Active

(01/11/2026)

Legal entity name	LLP "II COMPANY"
Address	North kazakhstan region, Ualihanovskii Raion, Akbulakskii S.O., S.Akbulak, Street Celinnaya, House 4, Apt. 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	08121 - Development of gravel and sand pits
Officer	Ignatuschenko Andrej Jur'Evich · Director · 25/06/2024 - present
Former officers	~~Ignatuschenko Ivan Aleksandrovich~~ · Officer · 13/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	83,532,662 106 %	173,860,896 108 %	40,123,300
Tax payments	1,347,301 106 %	2,804,208 108 %	647,150

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
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	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Registered cessation of activity or de-registration
no	Has a tax debt
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.