

LLP "II COMPANY"

BIN 210140009387

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.

Active
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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