

LIMITED LIABILITY PARTNERSHIP "ILIYAS TRAVEL GROUP"

BIN 201240009173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILIYAS TRAVEL GROUP"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 17
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	85599 - Other educational activities n.e.c.
Officer	Ilijas Zhiger Qadyrbekuly · Director · 25/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/09/2023
Registry events	Recorded registry events: 9 · name changes: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	14,880	52,948 256 %	1,755,158 3215 %
Tax payments	240	854 256 %	28,309 3215 %

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 · 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.