

LIMITED LIABILITY PARTNERSHIP "ISAY"

BIN 210540017530

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ISAY"
Address	Shymkent, Raion Turan, Kvartal №283, D.95v
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	47999 - Other non-store retail
Officer	Tulebaev Galymzhan Kuanyshbekovich · Director · 16/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 23/10/2023
Procurement	Contracts concluded: 963 · total value 41,926,725 ₸ · customers: 711 · latest contract: 28/12/2023
Counterparties	Identified counterparties: 545
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	404,674 38 %	239,940 -41 %	117,924 -51 %
Tax payments	6,527 38 %	3,870 -41 %	1,902 -51 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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