

ISLINE, TOO

BIN 170240017321

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ISLINE"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Jamila Shurina, 4
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	Nartbaj Islam Batyrbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/07/2017
Procurement	Contracts concluded: 4 · total value 799,435 ₸ · customers: 4 · latest contract: 27/02/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	114,824 -90 %	996,464	613,800
Tax payments	1,852 -90 %	16,072	9,900

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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