# LIMITED LIABILITY PARTNERSHIP "ITECCOKAZAKHSTAN" ("ITEKKO KAZAHSTAN")

BIN 100340021310

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ITECCOKAZAKHSTAN" ("ITEKKO KAZAHSTAN") |
| Address | Karaganda region, Balhash G.A., G.Balhash, Pereulok Nikolaya Kalmikova, House 4, Apt. 19 |
| 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 | 55101 - Provision of services by hotels with restaurants, with the exception of hotels located on the roadside |
| Officer | Tleubaeva Zarina Ermekovna · Director · 09/10/2024 - present |
| Former officers | ~~Qamanova Ajdana Dauletbekqyzy~~ · Officer · 30/04/2021<br>~~Moskalenko Elena Petrovna~~ · Officer<br>~~Kikimova Zarina Kajratovna~~ · Officer<br>~~Ostrovskij Jurij Konstantinovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 31/03/2010 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 3 · as defendant: 3 · latest case: 16/05/2022 |
| Registry events | Recorded registry events: 14 · latest event: 01/11/2024 |
| Company size | small |

## Financials, ₸

| | 2020 | 2021 | 2022 |
|---|---|---|---|
| Estimated revenue | 186,341,000<br>27 % | 626,238,378<br>236 % | 26,222,032<br>-96 % |
| Tax payments | 3,005,500<br>27 % | 10,100,619<br>236 % | 422,936<br>-96 % |

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

(05/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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