

ITR-GRUPP, TOO

BIN 111240021292

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ITR-GRUPP"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ermekova, Stroenie 78/1
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	33171 - Repair of railway rolling stock
Officer	Bahmutov Sergej Aleksandrovich · Officer Fadeev Azamat Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	285,226,970 170 %	21,035,732 -93 %	52,275,114 149 %
Tax payments	4,600,435 170 %	339,286 -93 %	843,147 149 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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