

LIMITED LIABILITY PARTNERSHIP "IT CONSALTING"

BIN 071040016407

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT CONSALTING"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Veber Tat'Jana Nikolaevna · Director · 15/07/2024 - present
Former officers	Doroshok Irina Nikolaevna · Officer · 11/09/2017 Kruglova Ksenija Ivanovna · Officer · 20/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 24/04/2014
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	143,651,458	5,920,008	281,356
		-96 %	-95 %
Tax payments	2,316,959	95,484	4,538
		-96 %	-95 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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