

I.C.PARTNERS, TOO

BIN 090740007810

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "I.C.Partners"
Address	010000, Astana, Raion Almaty, Mkr. Ugo-Vostochnii (Pravaya) St. Masati, D. 42
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	No data
Officer	Iskakova Araj Muhsihanovna · Officer · 04/01/2011 - present
Former officers	Zaitova Araj Muhsihanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/01/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 16/01/2023
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Financials, ₸

	2012	2016
Estimated revenue	195,369,827,562	82,894
Tax payments	3,151,126,251	1,337

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

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