

LIMITED LIABILITY PARTNERSHIP "ITANIUM"

BIN 220540001417

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ITANIUM"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 199/2
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	Gordonova Irina Aleksandrovna · Director · 17/02/2025 - present
Former officers	Irina Marija Vasil'Evna · Директор · 16/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2022
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: 2 · latest case: 27/12/2023
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	155,688,200	487,267,672 213 %	29,022,758 -94 %
Tax payments	2,511,100	7,859,156 213 %	468,109 -94 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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