

LIMITED LIABILITY PARTNERSHIP "IFODA KAZAKHSTAN" ("IFODA KAZAKHSTAN")

BIN 071240007603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IFODA KAZAKHSTAN" ("IFODA KAZAKHSTAN")
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street M.Perdebekov, D.3
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Dzhumahanova Peruza Sejtkerimovna · Officer · 18/01/2019 - present
Former officers	Sadykov Nurlyhan Sabirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	2,661,350	558 -100 %	1,602,328
Tax payments	42,925	9 -100 %	25,844

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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