

LIMITED LIABILITY PARTNERSHIP "INFOTEKS"

BIN 991140015622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INFOTEKS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Sovetskaya, 37
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Suttenov Serik Razidenovich · Officer · 13/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 4 · as defendant: 6 · latest case: 03/07/2021
Procurement	Contracts concluded: 15 · total value 12,104,505 ₸ · customers: 4 · latest contract: 12/08/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,609,204 1 %	881,206 -81 %	226,362 -74 %
Tax payments	74,342 1 %	14,213 -81 %	3,651 -74 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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