

LIMITED LIABILITY PARTNERSHIP "ITERIS INTERNATIONAL GROUP (ITERIS INTERNESHNL GRUP)"

BIN 130540009057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ITERIS INTERNATIONAL GROUP (ITERIS INTERNESHNL GRUP)"
Address	Almaty, Auezovskii Raion, Street Saina, House 20, Apt. 40
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Nurmanov Tasbolat Tastemirovich · Director · 10/09/2024 - present
Former officers	Lukashevich Denis Aleksandrovich · Officer · 15/06/2022 Neb Evgenij Evgen'Evich · Officer Islamov Erkin Bahtijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	415,536,152	174,928,412	6,650,368
	-21 %	-58 %	-96 %
Tax payments	6,702,196	2,821,426	107,264
	-21 %	-58 %	-96 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

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