

LIMITED LIABILITY PARTNERSHIP "IZI COMPANY KZ"

BIN 960840001411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IZI COMPANY KZ"
Address	Almaty, Bostandikskii Raion, Street Balzaka, House 4, Apt. 119
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	Moldabaj Arystan Zhanabajuly · Director · 17/06/2025 - present
Former officers	Sharudenko Aleksandr Jur'Evich · Officer · 24/08/2023 Bazhenov Lazar' Narimanovich · Director · 23/11/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 16 · total value 6,172,931,317 ₸ · customers: 6 · latest contract: 09/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	723,720,978 8 %	1,014,537,930 40 %	298,151,614
Tax payments	11,672,919 8 %	16,363,515 40 %	4,808,897

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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