

LIMITED LIABILITY PARTNERSHIP "IPROHIM KAZAHSTAN"

BIN 080140005692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IPROHIM KAZAHSTAN"
Address	Almaty, Medeuskii Raion, Street Makataeva, House 12, Apt. 51
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	Shaldanbaev Bolat Batyrkulovich · Director
Former officers	Shaldanbaev Bolat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 31,499,900 ₸ · customers: 3 · latest contract: 04/06/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	1,112,776	15,946,400	85,234,314 435 %
Tax payments	17,948	257,200	1,374,747 435 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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