

LIMITED LIABILITY PARTNERSHIP "IT TRADE AND SERVICE COMPANY" (AJTI TREJD END SERVIS KOMPANI)

BIN 110140015142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT TRADE AND SERVICE COMPANY" (AJTI TREJD END SERVIS KOMPANI)
Address	Almaty, G. Bostandikskii Raion, Avenue Abaya, House 10, N.P. 4b
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Abduhashimov Ermahan Asilbek Ugli · Officer · 01/02/2024 - present
Former officers	Filatov Leonid Alekseevich · Officer · 09/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2026

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/10/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	620,000	719,510 16 %
Tax payments	10,000	11,605 16 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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