

LIMITED LIABILITY PARTNERSHIP "IQONIQ PROJECT"

BIN 110240018864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IQONIQ PROJECT"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 220/3, N.P. 144
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	41100 - Development of construction projects
Officer	Cha Vladislav Vadimovich · Director · 17/06/2021 - present
Former officers	~~Kanaev Manas Esotovich~~ · Officer ~~Kanaeva Galija Amrgumarovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2011
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: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2026*
Estimated revenue	344,472 10 %	189,906	3,744,800
Tax payments	5,556 10 %	3,063	60,400

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

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