

LIMITED LIABILITY PARTNERSHIP "IFO GROUP"

BIN 110840020164

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IFO GROUP"
Address	Almaty Region, Qonaev A., Qonaev, Pereulok Zavodskoi, Building 6
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	Iskanderov Islam Firudinovich · Director · 28/05/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 29 · as plaintiff: 12 · as defendant: 17 · latest case: 13/09/2023
Procurement	Contracts concluded: 98 · total value 190,493,606 ₸ · customers: 50 · latest contract: 08/12/2020
Counterparties	Identified counterparties: 50
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	20,414,740	374,356	106,950
	-54 %		-71 %
Tax payments	329,270	6,038	1,725
	-54 %		-71 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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