LIMITED LIABILITY PARTNERSHIP "BDO IT CONSULTING"

BIN 121140014812

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BDO IT CONSULTING"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 23
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	62012 - Software maintenance
Officer	Palii Nikita Vladimirovich · Генеральный директор · 19/02/2022 - present Palij Nikita Vladimirovich · CEO · 01/02/2022 - present
Former officers	~~Mamutova Kristina Jur'Evna~~ · 24/07/2024 ~~Levin Denis Vladimirovich~~ · Officer ~~Nurmuhamedov Ruslan Habidullaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Dissolution date	14/07/2025
Branches	1

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 02/11/2023
Procurement	Contracts concluded: 1 · total value 2,848,215 ₸ · customers: 1 · latest contract: 05/06/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	482,865,982	130,109,728	3,547,330
	-73 %	-73 %	-97 %
Tax payments	7,788,161	2,098,544	57,215
	-73 %	-73 %	-97 %

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

(04/11/2026)

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

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