

LIMITED LIABILITY PARTNERSHIP "ICE NET"

BIN 150240017625

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ICE NET"
Address	Almaty, G. Almalinskii Raion, Street Dosmuhamedova, 14, Apt 4
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	Scheglov Evgenij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 296,504 ₸ · customers: 1 · latest contract: 30/03/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	27,939,742 257 %	27,303,126 -2 %	279,310 -99 %
Tax payments	450,641 257 %	440,373 -2 %	4,505 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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