

JURIDICHESKAJA KOMPANIJA "IT-LAW", TOO

BIN 150740000361

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKAJA KOMPANIJA "IT-LAW"
Address	Almaty, St. Minbaeva, D. 46, Apt. (Ofis) 502a
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	69109 - Other activities in the field of law
Officer	Kazantsev Vitalij Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	51,070,020 0 %	57,236,230 12 %	4,778,402 -92 %
Tax payments	823,710 0 %	923,165 12 %	77,071 -92 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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