

LIMITED LIABILITY PARTNERSHIP "ITEM COMPANY"

BIN 160540004834

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ITEM COMPANY"                                    |
| Address           | Almaty, Almalinskii Raion, Street Jeltoksan, House 37                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Raisov Muhtar Omargazyevich</a> · Director · 14/07/2021 - present   |
| Former officers   | <del><a href="#">Sadvokasov Erkebulan Kanahmetovich</a></del> · Officer         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 06/05/2016                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2019             | 2020            | 2021             |
|-------------------|------------------|-----------------|------------------|
| Estimated revenue | 159,464<br>-82 % | 179,800<br>13 % | 448,632<br>150 % |
| Tax payments      | 2,572<br>-82 %   | 2,900<br>13 %   | 7,236<br>150 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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