

LIMITED LIABILITY PARTNERSHIP "IT INVEST KZ"

BIN 140140005359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT INVEST KZ"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 18, D.9, K.9
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	47999 - Other non-store retail
Officer	Sharasulov Sadriddin Ne'Matzhonovich · Director · 19/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 502 · total value 103,458,916 ₸ · customers: 77 · latest contract: 20/06/2025
Counterparties	Identified counterparties: 76
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	136,303,776 26710 %	4,743,000 -97 %	32,795,830
Tax payments	2,198,448 26710 %	76,500 -97 %	528,965

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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