

LIMITED LIABILITY PARTNERSHIP "I.ZI GROUP"

BIN 150440012601

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "I.ZI GROUP"                                                                           |
| Address           | Shymkent, Abaiskii Raion, Road Festival, D.21                                                                        |
| 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          | 71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities |
| Officer           | <a href="#">Zlavinov Il'Ja Tolukovich</a> · Director · 28/02/2019 - present                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 10/04/2015                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Ownership type    | private                                                                                                              |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                                          |
| Procurement     | Contracts concluded: 15 · total value 87,655,324 ₸ · customers: 2 · latest contract: 14/08/2023 |
| Counterparties  | Identified counterparties: 2                                                                    |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2021               | 2022              | 2023                   |
|-------------------|--------------------|-------------------|------------------------|
| Estimated revenue | 1,599,600<br>-73 % | 2,927,640<br>83 % | 420,001,206<br>14246 % |
| Tax payments      | 25,800<br>-73 %    | 47,220<br>83 %    | 6,774,213<br>14246 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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