

LIMITED LIABILITY PARTNERSHIP "IOTA GROUP"

BIN 181240026751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IOTA GROUP"
Address	Shymkent, Enbekshinskii Raion, Kvartal 193, D.1
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	Kenzhe Gulzhan Nuritdinkyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 29/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	173,991,158 1926 %	241,986 -100 %	62
Tax payments	2,806,309 1926 %	3,903 -100 %	1

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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