

ITZ, TOO

BIN 191040016095

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ITZ"                                                                     |
| Address           | Almaty Region, Kapchagai A., Kapchagai, Microdistrict 3, 4, Apt 102                                                        |
| 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          | 47999 - Other non-store retail                                                                                             |
| Officer           | <a href="#">Iskakov Timur Zhalenovich</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Incorporated      | 14/10/2019                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Ownership type    | private                                                                                                                    |
| Dissolution date  | 21/05/2021                                                                                                                 |

Business activity indicators

|                |                              |
|----------------|------------------------------|
| Counterparties | Identified counterparties: 1 |
| Company size   | small                        |

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

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