

LIMITED LIABILITY PARTNERSHIP "IOKA FINTECH"

BIN 191140003027

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IOKA FINTECH"
Address	Almaty, Medeuskiy Raion, Street Injenernaya, House 15
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	62011 - Software development
Officer	Zhumash Anara Maratqyzy · Director · 26/01/2026 - present
Former officers	Zhumashev Magzhan Abajhanovich · Director · 01/05/2023 Zhumash Magzhan Abajhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,916,233,690 44 %	1,003,778,884 -48 %	2,123,876,340
Tax payments	30,906,995 44 %	16,189,982 -48 %	34,256,070

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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