

LIMITED LIABILITY PARTNERSHIP "IKZ-TRADE"

BIN 200340021212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IKZ-TRADE"
Address	Astana, Raion Esil, Street Sauran, 12/1, Apt 266
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Nurashev Timur Nurzhanovich · Director · 17/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company
- no

 Criminal cases
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 Unscrupulous participant in State Procurement

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