

LIMITED LIABILITY PARTNERSHIP "IT KASIP"

BIN 200340024821

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT KASIP"
Address	Astana, Raion Esil, Street Dostiq, Building 3
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Malikova Asem Kaïrgalievna · Officer · 13/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2024

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	632,338	2,030,500 221 %	158,100 -92 %
Tax payments	10,199	32,750 221 %	2,550 -92 %

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

(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

- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt

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