

LIMITED LIABILITY PARTNERSHIP "ISCOMP"

BIN 201040036361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ISCOMP"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, 12/13, Apt 10
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muslimbek Inkar Baqytzhanqyzy · Officer · 14/01/2021 - present
Former officers	Mel'Nik Andrej Andreevich · 21/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/11/2022
Procurement	Contracts concluded: 13 · total value 7,153,577 ₸ · customers: 8 · latest contract: 19/07/2023
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,848,028 58 %	59,961,502 1137 %	80,061,220 34 %
Tax payments	78,194 58 %	967,121 1137 %	1,291,310 34 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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