

LIMITED LIABILITY PARTNERSHIP "IT SMART COMPANY"

BIN 201140029283

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT SMART COMPANY"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 176b
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Zhaparov Ulugbek Sunnetullaevich · Director · 06/03/2024 - present
Former officers	Quanyshev Riza Quanyshuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 835,040 ₸ · customers: 2 · latest contract: 22/09/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	201,581,158 30 %	5,665,498 -97 %	8,730,406 54 %
Tax payments	3,251,309 30 %	91,379 -97 %	140,813 54 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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