

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «ITRADE CONSULTING GROUP» V GORODE SEMEJ

BIN 190641018849

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «ITRADE CONSULTING GROUP» V GORODE SEMEJ
Address	Abai Region, Semei A., Semei, Street Rimbeka Baiseitova, 12
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	70221 - Business and management consulting
Officer	Bekzhanova Gul'Nara Tlebaldyevna · Officer · 08/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2024

Business activity indicators

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

Financials, ₸

	2019
Estimated revenue	3,738,786
Tax payments	60,303

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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