

LIMITED LIABILITY PARTNERSHIP "IONICA LTD"

BIN 201240021668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IONICA LTD"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280
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	Pashkevich Irina Mihajlovna · Генеральный директор · 21/12/2020 - present Aleksandrov Aleksey Mihajlovich · Officer · 31/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 2,657,700 ₸ · customers: 1 · latest contract: 21/07/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	466,275,774	113,057,000 -76 %	5,123,060 -95 %
Tax payments	7,520,577	1,823,500 -76 %	82,630 -95 %

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

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

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