

LIMITED LIABILITY PARTNERSHIP "IT TRADE INDUSTRIES"

BIN 210540020957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IT TRADE INDUSTRIES"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Shevchenko, House 50a
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Jusupova Zul'Fija Israfil'Evna · Director · 05/09/2023 - present
Former officers	Jusupova Zul'Fija Israfil'Evna · Генеральный директор · 05/10/2023 Rasilov Shadman Muratovich · Director · 18/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	199,435,400 104 %	257,019,450 29 %	5,336,960
Tax payments	3,216,700 104 %	4,145,475 29 %	86,080

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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