

LIMITED LIABILITY PARTNERSHIP "IDEAL INVEST GROUP"

BIN 120840017265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL INVEST GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Shimir, House 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	41201 - Construction of residential buildings
Officer	Ashirbaev Ermuhanbet Rustembaevich · Director · 07/07/2025 - present
Former officers	Kurbanbaev Ulan Espolatievich · Officer · 30/03/2022 Ahimbaev Nurzhan Sarmanbekovich · Officer Sarsenova Bakyt Abilovna · Officer Vojkina Anna Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 7,369,848,850 ₸ · customers: 1 · latest contract: 09/01/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	642,186,700 476 %	35,966,386 -94 %	176,948 -100 %
Tax payments	10,357,850 476 %	580,103 -94 %	2,854 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- yes On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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.