LIMITED LIABILITY PARTNERSHIP "IBT COMPANI"

BIN 130740014467

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IBT COMPANI"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street A.Kasimkanova, House 16, Apt. 53
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	43999 - Other construction work requiring special qualifications
Officer	Karapcheev Vitalij Vjacheslavovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 25/12/2025
Procurement	Contracts concluded: 8 · total value 1,117,224 ₸ · customers: 4 · latest contract: 28/12/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,194,800 -31 %	109,616 -95 %	5,518
Tax payments	35,400 -31 %	1,768 -95 %	89

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

(09/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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