LIMITED LIABILITY PARTNERSHIP "IDEAL GROUP 22"

BIN 220640035029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL GROUP 22"
Address	Zhambyl Region, Baizakskii Raion, Janaturmisskii S.O., S.Janaturmis, Street Janbirbai Umiraliev, House 26
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Kenebaev Zhangali Shamshabaevich · Director · 20/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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