

LIMITED LIABILITY PARTNERSHIP "I AND D COMPANY"

BIN 230340032500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "I AND D COMPANY"
Address	Shymkent, Al-Farabiiskii Raion, Street Gani Ilyaeva, Building 47
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	96090 - Provision of other individual services not included in other groups
Officer	Smajlov Al'Men Esenbaevich · Director · 30/03/2025 - present
Former officers	Saulchan Erkezhan Asilhanqyzy · Officer · 13/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/10/2024
Procurement	Contracts concluded: 1 · total value 29,000 ₸ · customers: 1 · latest contract: 16/11/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,361,678 20 %	6,200 -100 %	1,717,400
Tax payments	247,769 20 %	100 -100 %	27,700

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

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