

LIMITED LIABILITY PARTNERSHIP "IDEAL STROJ 2012"

BIN 101040015803

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL STROJ 2012"
Address	Astana, Raion Baiqonir, Street Pushkina, House 56, Kv.35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Omar Jusufkozha · Director
Former officers	Omar Jusufkozha Dadahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 15/06/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	135,281,396	137,603,296	78,772,922
		2 %	
Tax payments	2,181,958	2,219,408	1,270,531
		2 %	

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
(10/10/2026)

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

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