

LIMITED LIABILITY PARTNERSHIP "IBM INVESTMENT"

BIN 130640020251

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IBM INVESTMENT"
Address	Astana, Raion Sariarka, Street Bulanti, House 25
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	23630 - Ready-mix concrete production
Officer	Scherbakov Pavel Andreevich · Director · 27/05/2025 - present
Former officers	Insebaev Bahtijar Maratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 17/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/10/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	10,057,330 85 %	150,412 -99 %	5,053,744
Tax payments	162,215 85 %	2,426 -99 %	81,512

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