

LIMITED LIABILITY PARTNERSHIP "IB COMPANY GROUP"

BIN 131240001648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IB COMPANY GROUP"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Er Kosai 50
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	49410 - Activities of road freight transport
Officer	Zhuasbaev Danijar Kenesbekovich · Director · 23/12/2020 - present
Former officers	Sadakbaeva Tat'jana Nikolaevna · Officer Ahmetov Bulathan Rustemovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 08/02/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	27,941,912	2,662,776	6,510,000
	-87 %	-90 %	144 %
Tax payments	450,676	42,948	105,000
	-87 %	-90 %	144 %

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

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