

LIMITED LIABILITY PARTNERSHIP "IDEAL DNG"

BIN 100240009586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL DNG"
Address	Almaty, Alatauuskii Raion, Street Dokuchaeva, House 2
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	Tursunbekov Danijar Muhtarbekovich · Director · 01/07/2020 - present
Former officers	Tursunbekov Azamat Danijaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2010
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: 7 · name changes: 1 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	10,101,102	35,010,160 247 %	738,110 -98 %
Tax payments	162,921	564,680 247 %	11,905 -98 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI

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