

LIMITED LIABILITY PARTNERSHIP "IDIA MARKET"

BIN 100340000179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDIA MARKET"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, 43
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	Bagiman Shalqar Orken · Director · 17/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 01/04/2022
Procurement	Contracts concluded: 242 · total value 74,180,212 ₸ · customers: 189 · latest contract: 02/05/2025
Trademarks	Trademarks in the register: 6 · latest application: 29/05/2020
Counterparties	Identified counterparties: 195
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,505,049,172 1 %	7,722,017,788 -47 %	1,120,982,010
Tax payments	233,952,406 1 %	124,548,674 -47 %	18,080,355

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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