

TOO "IBDC UAIS"

BIN 110640012681

Legal entity name	TOO "IBDC UAIS"
Address	Almaty Q., Auezov Aydan, Street Jubanova, 3a, Ofis404
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	70221 - Business and management consulting
Officer	Uajs Mira Nagashbajkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/05/2024
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	2,209,308
Tax payments	35,634

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.

Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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