

LIMITED LIABILITY PARTNERSHIP "IDEAL CONSTRUCTION COMPANY"

BIN 030240005697

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL CONSTRUCTION COMPANY"
Address	Almaty, G. Bostandikskii Raion, Street Rozibakieva, 289, Apt 153v
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	41201 - Construction of residential buildings
Officer	Moldabekov Galymzhan Zhajlauovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/09/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023	2024
Estimated revenue	193,134,898 311507800 %	106,950	1,734,822 1522 %
Tax payments	3,115,079 311507800 %	1,725	27,981 1522 %

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

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

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