

LIMITED LIABILITY PARTNERSHIP "ID OPTIMA LOGISTIC GROUP"

BIN 170340033139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ID OPTIMA LOGISTIC GROUP"
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, House 29, Apt. 3
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	68208
Officer	Taukebaev Kenzhebek Adilovich · Director · 01/06/2026 - present
Former officers	Mukasheva Dinara Umbetovna · Officer · 30/01/2018 Amanbaev Adil' Hasenovich · 25/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	891,275,606 1003 %	995,067,140 12 %	10,427,904 -99 %
Tax payments	14,375,413 1003 %	16,049,470 12 %	168,192 -99 %

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

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

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