

LIMITED LIABILITY PARTNERSHIP "IDEAL
TRADE GROUP"

BIN 180540001348

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDEAL TRADE GROUP"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Almagul, House 38, Apt. 24
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kalmzhanov Samat Gabdilmanapovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Gabdilmanap Kanat · Officer · 07/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/07/2018
Procurement	Contracts concluded: 8 · total value 14,884,700 ₸ · customers: 8 · latest contract: 22/06/2018
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	4,778,960	499,720 -90 %	38,564
Tax payments	77,080	8,060 -90 %	622

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding

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