

LIMITED LIABILITY PARTNERSHIP "IPOTEKA GROUP ALMATY"

BIN 191140027470

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IPOTEKA GROUP ALMATY"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 83
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Alimbaev Merej Madenovich · Director · 08/01/2026 - present
Former officers	Nurmuhanov Dulat Bazilbekovich · Officer Golovjanko Ivan Nikolaevich · Regional Director · 23/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	336,983,578 49 %	93,825,716 -72 %	2,312,600 -98 %
Tax payments	5,435,219 49 %	1,513,318 -72 %	37,300 -98 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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