

TOO "IBRAGIM-D"

BIN 191140029982

Legal entity name	TOO "IBRAGIM-D"
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Street Stroitel'naya, 88, Apt 16
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dosanov Ibragim Kuatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 179,000 ₸ · customers: 2 · latest contract: 07/12/2020
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2021
Estimated revenue	252,340
Tax payments	4,070

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

(11/10/2026)

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