

# LIMITED LIABILITY PARTNERSHIP "IPOTEKA GROUP AKTOBE"

BIN 200440009346

|                   |                                                                                                                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IPOTEKA GROUP AKTOBE"                                                                                                                                                                           |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, Stroenie 46                                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                           |
| Industry          | 70221 - Business and management consulting                                                                                                                                                                                     |
| Officer           | <a href="#">Dzhiengaziev Rustem Ruslanovich</a> · Director · 02/07/2024 - present                                                                                                                                              |
| Former officers   | <del><a href="#">Muratov Maqsat Talgatuly</a></del> · Officer · 03/10/2023<br><del><a href="#">Pak Artur Vladimirovich</a></del> · Officer · 20/03/2021<br><del><a href="#">Nurmuhanov Dulat Bazilbekovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                           |
| Incorporated      | 29/04/2020                                                                                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                           |
| Ownership type    | private                                                                                                                                                                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 9 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2023                 | 2024                | 2025                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 165,458,160<br>-32 % | 74,834,496<br>-55 % | 12,834,000<br>-83 % |
| Tax payments      | 2,668,680<br>-32 %   | 1,207,008<br>-55 %  | 207,000<br>-83 %    |

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

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