

LIMITED LIABILITY PARTNERSHIP ""IDEAL
TRADE (IDEAL TREJD)""

BIN 201140024212

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""IDEAL TRADE (IDEAL TREJD)""
Address	Turkistan Region, Jetisaiskii Raion, Asikatsinskaya P.A., P. Asikata, Street T.Aubakirov, 15
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Aktureev Bauyrzhan Bolatovich · Director · 19/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 85 · total value 177,055,664 ₸ · customers: 31 · latest contract: 26/09/2024
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,329,962 -34 %	43,848,074 3197 %	3,633,324 -92 %
Tax payments	21,451 -34 %	707,227 3197 %	58,602 -92 %

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

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