LIMITED LIABILITY PARTNERSHIP "ILBEY INVESTMENT GROUP (IL'BEJ INVESTMENT GRUP)"

BIN 210140015827

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILBEY INVESTMENT GROUP (IL'BEJ INVESTMENT GRUP)"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, Building 2307
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	69109 - Other activities in the field of law
Officer	Ilbej Ugur · Director · 17/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	27,669,174	11,489,344 -58 %
Tax payments	446,277	185,312 -58 %

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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