

LIMITED LIABILITY PARTNERSHIP "IDIA COMPANY"

BIN 190740019141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IDIA COMPANY"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street K.Mihanovoi, House 118, Apt. 28
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Novikova Ajym Maratovna · Director · 16/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 12 · total value 5,991,372 ₸ · customers: 2 · latest contract: 16/03/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,870,344 30 %	1,828,690 -73 %	387,314 -79 %
Tax payments	110,812 30 %	29,495 -73 %	6,247 -79 %

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

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