

# LIMITED LIABILITY PARTNERSHIP "IBRAHIM TICARET (IBRAHIM TIDZHARET)"

BIN 210840024178

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IBRAHIM TICARET (IBRAHIM TIDZHARET)"                                                         |
| Address           | Almaty, Turksibskii Raion, Avenue Suiinbai, House 292a                                                                      |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Valiev Ibragim Muhtar Ogly</a> · Officer · 20/08/2021 - present                                                 |
| Former officers   | <del><a href="#">Valiev Ibrahim Muhtar Ogly</a></del> · Officer                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 20/08/2021                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 29/12/2025                                                                                                                  |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(05/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  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.