IVOLGA-BALA, TOO

BIN 971240003580

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IVOLGA-BALA"
Address	Kostanay Region, Kostanai, St. S.Maulenova, D. 16
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	1500
Officer	Sokolovskij Dmitrij Aleksandrovich · Officer
Former officers	~~Rozinov Vasilij Samojlovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2019

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 02/03/2005
Registry events	Recorded registry events: 3 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	49,603,410	161,915,108	32,158,594
	36 %	226 %	-80 %
Tax payments	800,055	2,611,534	518,687
	36 %	226 %	-80 %

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.

Reorganized (merger, acquisition)

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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