IL'NAZ, TOO

BIN 100440019461

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IL'NAZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 2, Kabinet 309
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	68321 - Property management on a fee or contract basis
Officer	Muratova Mar'Jana Bahytzhanovna · Officer
Former officers	~~Shkarupet Mar'Jana Bahytzhanovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2021

Business activity indicators

Company size	small

Ликвидация

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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