JURIDICHESKOE AGENTSTVO NIVA, TOO

BIN 110940010448

Ликвидация

(07/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKOE AGENTSTVO NIVA"
Address	Kostanay Region, Kostanai, St. Doshanova, D. 64, Apt. (Ofis) 7
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	Tarasenko Valentina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2020

Business activity indicators

Company size	small

Financials, ₸

	2018
Estimated revenue	1,274,968
Tax payments	20,564

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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