LIMITED LIABILITY PARTNERSHIP "IVOLGA - ZHOL"

BIN 011240002651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IVOLGA - ZHOL"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Kobilandi Batira, 1
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	52291 - Forwarding services
Officer	Rozinov Vasilij Samojlovich · Officer · 29/09/2020 - present
Former officers	~~Tasmagambetova Akzhibek Zhanburshievna~~ · 01/07/2024 ~~Rozinov Ivan Vasil'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 12/09/2022
Trademarks	Trademarks in the register: 1 · latest application: 10/10/2005
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,959,810 -98 %	6,925,090 0 %	1,052,884 -85 %
Tax payments	112,255 -98 %	111,695 0 %	16,982 -85 %

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.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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