

IASIN NS, TOO

BIN 070240004824

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "IASIN" NS
Address	010000, Akmolinskaya Oblast, Bulandinskii Raion, Makinsk, St. Seifullina, D. 18b, Of. 305
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	No data
Officer	Ibraev Zhuldzybek Kazhigalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/08/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 13/05/2019
Procurement	Contracts concluded: 3 · total value 47,469,857 ₸ · customers: 2 · latest contract: 05/09/2016
Counterparties	Identified counterparties: 2

Financials, ₸

	2015	2016	2017
Estimated revenue	118,870,554	80,280,266 -32 %	125,436,540 56 %
Tax payments	1,917,267	1,294,843 -32 %	2,023,170 56 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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