

LIMITED LIABILITY PARTNERSHIP "INNOVEL"

BIN 220640050528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INNOVEL"
Address	Astana, Raion Esil, Street E 248, House 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dobrynina Anastasija Jur'Evna · Officer · 06/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2023
Registry events	Recorded registry events: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	809,844	1,543,823,126 190532 %	160,518 -100 %
Tax payments	13,062	24,900,373 190532 %	2,589 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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