

IANIS-GROUP, TOO

BIN 120940006818

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IANIS-GROUP"
Address	Kyzylorda Region, Kizilorda, St. Merei, D. 24
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Aliev Islambek Saduakasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/12/2017
Registry events	Recorded registry events: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,770,518	377,952 -96 %
Tax payments	157,589	6,096 -96 %

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

- Registered cessation of activity or de-registration

Risk register screening

- 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 Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 Unfair supplier of Samruk-Kazyna JSC
- 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.