

IVLEN, TOO

BIN 091140013083

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IVLEN"
Address	Akmola Region, Kokshetau A., Kokshetau Microdistrict Vasilkovskii, 1, Apt 110
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	42111 - Construction of roads and highways
Officer	Kuznetsov Ivan Petrovich · Officer
Former officers	Bondarenko Nikolaj Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/01/2018
Company size	small

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Registration is invalid

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