

IRINA I S, TOO

BIN 110340006297

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IRINA I S"
Address	Akmola Region, Atbasarskii R-On, S. Atbasar, St. Kazahstanskaya, D. Net Dannih
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Larionov Jurij Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 13/05/2019
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	18,600	703,390
Tax payments	300	11,345

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