

I.V.A.-PAVLODAR, TOO

BIN 120640015425

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "I.V.A.-PAVLODAR"
Address	Pavlodar Region, Pavlodar, St. Transportnaya, D. -----
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Ivchenko Valerij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/07/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	101,122
Tax payments	1,631

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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