

IVA-A-PV, TOO

BIN 031240001378

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IVA-A-PV"
Address	Pavlodar Region, Pavlodar, St. P. Jana-Aul, D. Net, Apt. (Ofis) Net
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	1111
Officer	Shejanovskij Nikolaj Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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