

LIMITED LIABILITY PARTNERSHIP "SVISTUNOV IVAN"

BIN 190240033525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVISTUNOV IVAN"
Address	North Kazakhstan Region, Akkaiinskii Raion, S.O.Shagalali, S.Shagalali, Street 70 Let Oktyabrya, 12
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Svistunov Ivan Vladimirovich · Officer · 26/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	1,106,700
Tax payments	17,850

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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