

LIMITED LIABILITY PARTNERSHIP "IVANOV ROMAN ALEKSANDROVICH"

BIN 240640020887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IVANOV ROMAN ALEKSANDROVICH"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tolstogo, House 68, Apt. 1a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Ivanov Roman Aleksandrovich · Officer · 18/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/06/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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