

TOO "SP IRBIS "

BIN 130640006234

Legal entity name	TOO "SP IRBIS "
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Kapcevicha, 86
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	41201 - Construction of residential buildings
Officer	Rogolev Viktor Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2022

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 8 · as defendant: 7 · latest case: 05/08/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	8,227,710	471,200 -94 %	703,390 49 %
Tax payments	132,705	7,600 -94 %	11,345 49 %

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
(12/10/2026)

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 Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous supplier NISH 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
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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