

INDARTIS, TOO

BIN 180340027285

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INDARTIS"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Mihaelisa, D. 24/1
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	46690 - Wholesale of other machinery and equipment
Officer	Pasechnikov Oleg Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 18/11/2019
Procurement	Contracts concluded: 84 · total value 39,457,924 ₸ · customers: 7 · latest contract: 14/11/2019
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	48,215,354	290,723,890 503 %	4,269,940 -99 %
Tax payments	777,667	4,689,095 503 %	68,870 -99 %

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

(04/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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