

IL'DER-2008, TOO

BIN 080140002380

|                   |                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "IL'DER-2008"                                                                                              |
| Address           | Almaty, Medeuskii Raion, Street Makataeva, 45, Office 4                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Industry          | 41201 - Construction of residential buildings                                                                                                               |
| Officer           | <a href="#">Nim Vissarion Trofimovich</a> · Officer<br><a href="#">Nim Vissarion</a> · Officer<br><a href="#">Aimbetov Muratbek Ermekebaevich</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Incorporated      | 10/01/2008                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Ownership type    | private                                                                                                                                                     |
| Dissolution date  | 18/02/2021                                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/02/2021 |
| Company size    | small                                                  |

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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