IVAN LOGISTIK GRUPP, TOO

BIN 120840014052

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "IVAN LOGISTIK GRUPP"
Address	Shimkent Q., Enbekshi Aydan, Street Aimauitova, D.B/N
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	47721 - Retail sale of footwear in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Shul'Zhenko Aleksandr Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2022

Business activity indicators

Company size	small

Financials, ₸

	2020
Estimated revenue	31,000
Tax payments	500

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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