

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IPL KAZAKHSTAN" V GORODE EKIBASTUZ

BIN 120941012858

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IPL KAZAKHSTAN" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, 90a
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	52291 - Forwarding services
Officer	Bikanova Gul'Zhan Baurzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2021

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	48,471,600 42 %	28,411,562 -41 %	12,254,982 -57 %
Tax payments	781,800 42 %	458,251 -41 %	197,661 -57 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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