

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IPL KAZAKHSTAN" V G.ASTANA

BIN 130641002039

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IPL KAZAKHSTAN" V G.ASTANA |
| Address           | Nur-Sultan, Raion Almaty, Trassa Astana-Karaganda, 45, Office 20                    |
| 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          | 52291 - Forwarding services                                                         |
| Officer           | <a href="#">Bekmurzinov Kanat Sel'Kanovich</a> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 04/06/2013                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| 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 | 135,486,492<br>-8 % | 124,622,852<br>-8 % | 72,693,698<br>-42 % |
| Tax payments      | 2,185,266<br>-8 %   | 2,010,046<br>-8 %   | 1,172,479<br>-42 %  |

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

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