

TEPLO-ENERGO MONTAZH K2, TOO

BIN 020240009876

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEPLO-ENERGO MONTAZH K2"
Address	Akmola Region, Kokshetau, St. 8 Marta, D. 60a
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Bekenov Bazarbaj Omarovich · Officer
Former officers	Bekenov Bazarbaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/08/2019
Company size	small

Financials, ₸

	2002	2015	2019
Estimated revenue	5,101,670	4,450,174	14,295,526
Tax payments	82,285	71,777	230,573

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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