

SERVISNAJA KOMPANIJA "ENERDZHI AKTIV", TOO

BIN 180740022178

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SERVISNAJA KOMPANIJA "ENERDZHI AKTIV"
Address	Karaganda Region, Balhash, St. Microdistrict Shashubaya Koshkarbaeva, D. 2b
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	68321 - Property management on a fee or contract basis
Officer	Djaksibergenova Dinar Zeinetovna · Директор · 28/04/2019 - present Bekildekova Elena Borisovna · Officer
Former officers	Dzhaksybergenova Dinar Zejnetovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2020

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	39,468,146	380,379,610 864 %	652,612,124 72 %
Tax payments	636,583	6,135,155 864 %	10,526,002 72 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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