

TEPLOENERGETICHESKAJA KOMPANIJA
TITAN, TOO

BIN 980240002789

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEPLOENERGETICHESKAJA KOMPANIJA TITAN"		
Address	Kostanay Region, Kostanai A., Kostanai, Street Dorojnikov, 2		
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	25210 - Manufacture of radiators and central heating boilers		
Officer	Zajchenko Vladimir Semenovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/04/1995		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	04/02/2021	Branches	1

Business activity indicators

Court cases	Total cases: 22 · as plaintiff: 3 · as defendant: 19 · latest case: 06/11/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	326,672,420 210 %	1,491,100 -100 %	168,365,092
Tax payments	5,268,910 210 %	24,050 -100 %	2,715,566

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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