

ENERGO-PARTNER 2020, TOO

BIN 120440003361

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ENERGO-PARTNER 2020"
Address	Kostanay Region, Kostanai A., Kostanai, Street U.Gagarina, 77
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Basov Mihail Alekseevich · Officer
Former officers	Schur Ljudmila Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/01/2020
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,083,186	9,505,468 5 %
Tax payments	146,503	153,314 5 %

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

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