

SINGAPUR ENERDZHI INVESTMENT HOLDING, TOO

BIN 150840002103

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Singapur Enerdzhi Investment Holding"
Address	050059, Gorod Almaty, Raion Bostandikskii, Pr. Al-Farabi, D. 17/1
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	No data
Officer	Цимаров Pashid Ismarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/02/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	119,430,104 -67 %	28,479,762 -76 %	42,160 -100 %
Tax payments	1,926,292 -67 %	459,351 -76 %	680 -100 %

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

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