

FIRMA "ENERGIJA K.", TOO

BIN 140240015538

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Firma "Energija K.""                      |
| Address           | 110900, Kostanaiskaya Oblast, Karabalikskii Raion, P.Karabalik, St. Rabochaya, D. 76, Of. 3 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                        |
| Industry          | No data                                                                                     |
| Officer           | <a href="#">Shagiahmetov Rustem Mansurovich</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 13/02/2014                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | No data                                                                                     |
| Dissolution date  | 15/01/2019                                                                                  |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 2 · as defendant: 2 · latest case: 21/08/2017 |
|-------------|------------------------------------------------------------|

Financials, ₸

|                   | 2015      | 2018       |
|-------------------|-----------|------------|
| Estimated revenue | 5,275,890 | 28,895,286 |
| Tax payments      | 85,095    | 466,053    |

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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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.