ENERGO LEP, TOO

BIN 070140016369

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Energo LEP"
Address	111500, Kostanaiskaya Oblast, Rudnii, Pereulok Ryabinovii, D. 5
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	Artem'Eva Ljudmila Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2018

Ликвидация

(01/11/2026)

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

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