

ENLIGHTENED, TOO

BIN 180140042415

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ENLIGHTENED"
Address	140000, Oblast Pavlodarskaya, Gorod Pavlodar, St. Baimuldina, 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	Zakulina Zul'Fija Muhtarovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Sejtkalieva Malika Muhtarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/09/2018
Procurement	Contracts concluded: 12 · total value 641,231 ₸ · customers: 12 · latest contract: 08/08/2018
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2018
Estimated revenue	559,860
Tax payments	9,030

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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