

ER SAPA, TOO

BIN 160240027446

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "ER SAPA"                                                |
| Address           | 070900, Vostochno-Kazhstanskaya Oblast, Katon-Karagaiskii Raion, S.Ulken Narin, St. Abilai Hana, D. 111 A |
| 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="#">Duzbembetov Erzhan Bekezhanovich</a> · Officer                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 24/02/2016                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | No data                                                                                                   |
| Dissolution date  | 14/06/2019                                                                                                |

Business activity indicators

|                |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 7 · total value 7,829,191 ₸ · customers: 3<br>· latest contract: 09/12/2016 |
| Counterparties | Identified counterparties: 3                                                                     |

Financials, ₸

|                   | 2016    | 2017                |
|-------------------|---------|---------------------|
| Estimated revenue | 183,210 | 9,942,940<br>5327 % |
| Tax payments      | 2,955   | 160,370<br>5327 %   |

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

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