

ENERGOTORGSERVIS, TOO

BIN 060140017870

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ENERGOTORGSERVIS"
Address	070010, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Vinogradova, D. 5, Apt. 106
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	Kalinin Evgenij Vadimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/08/2019

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 15 · as defendant: 5 · latest case: 31/01/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	2,549,275,638	8,102,485,252 218 %	17,129,236 -100 %
Tax payments	41,117,349	130,685,246 218 %	276,278 -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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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