

NORD ENERGY, TOO

BIN 170640026820

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "NORD ENERGY"
Address	010000, Gorod Astana, Raion Almaty, St. Kuishi Dina, D. 25, Of. 78
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	Aitbaev Isa Даниyarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/08/2019

Business activity indicators

Procurement	Contracts concluded: 7 · total value 3,191,340 ₸ · customers: 7 · latest contract: 24/08/2017
Counterparties	Identified counterparties: 7

Financials, ₸

	2017	2018	2019
Estimated revenue	62,000	32,339,944 52061 %	6,572,000 -80 %
Tax payments	1,000	521,612 52061 %	106,000 -80 %

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 In the registry of pseudo-entrepreneurs
- 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
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Enforcement proceeding

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