

EMS I S, TOO

BIN 081140017509

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "EMS i S"
Address	100001, Karagandinskaya Oblast, Oktyabrskii Raion, Kvartal 2, D. 32, Of. 22
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	Flebov Basilii Biktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/05/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/08/2018
-------------	--

Financials, ₸

	2015	2019
Estimated revenue	5,147,550	24,800
Tax payments	83,025	400

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

- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

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