

TD "TEHENERGO", TOO

BIN 050440007595

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TD "Tehenergo"
Address	110007, Kostanaiskaya Oblast, Kostanai, St. Maulenova, D. 16/2
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	Лукutina Ольга Васильевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 18/08/2017
Procurement	Contracts concluded: 40 · total value 4,179,084 ₸ · customers: 27 · latest contract: 28/12/2016
Counterparties	Identified counterparties: 27

Financials, ₸

	2015	2016	2017
Estimated revenue	156,116,000	445,695,742	117,414,670
		185 %	-74 %
Tax payments	2,518,000	7,188,641	1,893,785
		185 %	-74 %

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

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