

SHEMONAIHINSKIJ VODOKANAL, TOO

BIN 101240010740

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ShEMONAIHINSKIJ VODOKANAL"
Address	071800, Oblast Vostochno-Kazahstanskaya, Raion Shemonaihinskii, Gorod Shemonaiha, St. Kalinina, D. 21
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	Kazartsev Sergej Ivanovich · И.о. руководителя, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/01/2019

Business activity indicators

Court cases	Total cases: 74 · as plaintiff: 59 · as defendant: 15 · latest case: 20/09/2024
Procurement	Contracts concluded: 88 · total value 24,400,234 ₸ · customers: 22 · latest contract: 25/01/2019
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 29
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	4,570,223,546 1114 %	375,417,440 -92 %	18,388,766 -95 %
Tax payments	73,713,283 1114 %	6,055,120 -92 %	296,593 -95 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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