

TOO "EREJMENTAU ZHONDEU DEPOSY"

BIN 090640015491

Legal entity name	TOO "EREJMENTAU ZhONDEU DEPOSY"
Address	Aqmola Oblisi, Ereimentau Aydan, Ereimentau Q., Raion Promzona
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	33171 - Repair of railway rolling stock
Officer	Adamov Kanat Kaïrgel'Dievich · Officer · 01/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/08/2022

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 25/03/2022
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	431,162,508	10,719,986 -98 %	4,220,340 -61 %
Tax payments	6,954,234	172,903 -98 %	68,070 -61 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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