

TOO "ERNUR INVEST GROUP"

BIN 130240023236

Legal entity name	TOO "ERNUR INVEST GROUP"
Address	Turkistan Oblisi, Sozaq Aydan, Sholaqqorgan A.O., Sholaqqorgan A., Street Omarbek Anarbekov, D. 23
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	96090 - Provision of other individual services not included in other groups
Officer	Narymbetov Ernur Musagalievich · Officer · 04/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	969,184
Tax payments	15,632

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

(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

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

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