

EGAP, TOO

BIN 000840000088

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EGAP"
Address	Pavlodar Region, Ekibastuz, St. Alkeya Margulana, D. 14
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	47999 - Other non-store retail
Officer	Vojtsitskij Sergej Vladimirovich · Officer
Former officers	Ikonnikova Irina Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/08/2010
Procurement	Contracts concluded: 18 · total value 9,182,160 ₸ · customers: 8 · latest contract: 06/01/2017
Counterparties	Identified counterparties: 8
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	7,423,694	7,537,588 2 %	313,100
Tax payments	119,737	121,574 2 %	5,050

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