

LIMITED LIABILITY PARTNERSHIP "REGION-EK"

BIN 100340012728

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION-EK"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Manshuk Mametova, House 71, Apt. 36
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	43219 - Other electrical work
Officer	Gorilej Svetlana Sergeevna · Officer · 03/07/2023 - present
Former officers	Shtumpf Nikolaj Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2024

Business activity indicators

Company size small

Financials, ₸

	2016
Estimated revenue	1,052,016
Tax payments	16,968

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- yes** On the bankruptcy register or in bankruptcy
- no** Absent at the legal address
- no** Recognized as an inactive company
- no** In the registry of pseudo-entrepreneurs
- no** Has a tax debt
- 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** Limited issuance of electronic invoices (EInvoices)
- no** Registration is invalid
- yes** Registered cessation of activity or de-registration
- no** Criminal cases
- no** Has a tax debt over 150 MCI
- no** Enforcement proceeding
- no** Reorganized in violation of the Tax Code
- no** Unfair supplier of Samruk-Kazyna JSC

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