

TEPLOSTROJ KZ, TOO

BIN 130640015739

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEPLOSTROJ KZ"
Address	North Kazakhstan Region, Petropavlovsk, St. Auezova, D. 167, Apt. (Ofis) 37
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Vil'Danov Denis Eduardovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/06/2017
Procurement	Contracts concluded: 58 · total value 79,229,553 ₸ · customers: 33 · latest contract: 20/06/2019
Counterparties	Identified counterparties: 33
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	39,399,264 -31 %	19,936,596 -49 %	35,270,932 77 %
Tax payments	635,472 -31 %	321,558 -49 %	568,886 77 %

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

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