

# EVRAZIJSKIJ TSENTR ENERGOSBEREZHENIJA I EKSPERTIZ, TOO

BIN 080240011254

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EVRAZIJSKIJ TSENTR ENERGOSBEREZHENIJA I EKSPERTIZ" |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk, St. Rabochaya, D. 48                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Industry          | 82990 - Other business ancillary service activities n.e.c.                                           |
| Officer           | Voronin Vladimir Aleksandrovich · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 14/02/2008                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |
| Dissolution date  | 14/10/2019                                                                                           |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2015      | 2018      | 2019               |
|-------------------|-----------|-----------|--------------------|
| Estimated revenue | 3,575,044 | 1,584,410 | 6,636,232<br>319 % |
| Tax payments      | 57,662    | 25,555    | 107,036<br>319 %   |

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  
(12/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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