

JUZHNOETEPLOENERGO, TOO

BIN 041240010529

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "JuZhNOETEPLOENERGO"
Address	Nur-Sultan Q., Esil Aydan, Street D.Kunaeva, 35, K 225
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	41201 - Construction of residential buildings
Officer	Eremjan Armen Razmiki · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/10/2017
Company size	small

Financials, ₸

	2011
Estimated revenue	546,964
Tax payments	8,822

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
(09/10/2026)

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

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