

TOO "EVEREST BC"

BIN 160640004947

Legal entity name	TOO "EVEREST BC"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Esenberlina, 28, Apt 26
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	43298 - Other construction and installation works, not included in other groups
Officer	Pen'Kova Evgenija Evgen'Evna · Officer
Former officers	Misjura Evgenija Evgen'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 2,095,000 ₸ · customers: 3 · latest contract: 06/09/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	4,029,566
Tax payments	64,993

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- 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.