

FILIAL "TEMIRZHOLENERGO ONTUSTIK"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "TEMIRZHOLENERGO"

BIN 091041011891

Legal entity name	FILIAL "TEMIRZHOLENERGO ONTUSTIK" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIRZHOLENERGO"
Address	Almaty, St. Utegen Batira, D. 11a
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	82990 - Other business ancillary service activities n.e.c.
Officer	Nambaev Galymzhan Kalmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2020

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 19 · latest case: 23/10/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	195,285,802 12 %	203,745,888 4 %	101,273,776 -50 %
Tax payments	3,149,771 12 %	3,286,224 4 %	1,633,448 -50 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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