TOO "KOMPANIJA ENERGO SANTEH MONTAZH-2004"

BIN 041140000974

Legal entity name	TOO "KOMPANIJa ENERGO SANTEH MONTAZh-2004"
Address	Almaty Q., Auezov Aydan, Microdistrict Jetisu-2, 70, Apt 7
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	46737 - Wholesale of sanitary equipment
Officer	Darmentaev Marat Azievich · Officer · 07/05/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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