

TOO "ENERGY INVESTMENTS CORPORATION"

BIN 070340013649

Legal entity name	TOO "ENERGY INVESTMENTS CORPORATION"
Address	Almaty Q., Almali Aydan, Street Bogenbai Batira, House 132
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	68201 - Renting and managing your own property
Officer	Sultanov Daulet Bulatovich · Officer · 16/11/2020 - present
Former officers	Urazaeva Fatima Mustafaevna · Officer Beknijazova Almagul Muratovna · Officer Voledin Grigorij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/10/2020
Registry events	Recorded registry events: 10 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	1,408,881,552 87 %	813,750 -100 %	3,814,984
Tax payments	22,723,896 87 %	13,125 -100 %	61,532

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

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

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