

LIMITED LIABILITY PARTNERSHIP "ENERGY PROJECT AUDIT"

BIN 180840032297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY PROJECT AUDIT"
Address	Akmola region, Kosshi G.A., G.Kosshi, Microdistrict Lesnaya Polyana, 18, Apt 16
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	41100 - Development of construction projects
Officer	Dastanova Gulzhamal Dastenyqzy · Director · 30/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	996,650
Tax payments	16,075

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.

Active
(11/10/2026)

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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- 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.