

FILIAL "KANAMENZ ENERDZHI SENTRAL
EJSHA LIMITED KAZAHSTAN"

BIN 080241021544

Legal entity name	FILIAL "KANAMENZ ENERDZHI SENTRAL EJSHA LIMITED KAZAHSTAN"
Address	Almaty, St. Al Farabi, D. Blok 1v, Apt. (Ofis) Office 601
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	70221 - Business and management consulting
Officer	Hantress Piter Uil'Jam · Officer
Former officers	Hantress Piter Uil'Jam · Officer Hantress Piter Uil'Jam · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/08/2019
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	358,424,790	526,630,852 47 %
Tax payments	5,781,045	8,494,046 47 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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