ENERGY NATURE, TOO

BIN 110840019547

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "ENERGY NATURE"
Address	Almaty Q., Turkisib Aydan, Street Riskulbekova, 18a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Emel'Janov Sergej Vasil'Evich · Officer
Former officers	~~Dulja Igor' Aleksandrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2018

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 10/03/2021
Registry events	Recorded registry events: 2 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	220,943,758	15,548,298	7,300,810 -53 %
Tax payments	3,563,609	250,779	117,755 -53 %

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.

Отмена регистрационного действия

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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