

KAZENERGOPROMTORG, TOO

BIN 140440011740

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZENERGOPROMTORG"
Address	Almaty Q., Turkisib Aydan, Street Suunbaya, 222v
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	47999 - Other non-store retail
Officer	Ejbov Nured-Din Mahmud-Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2017	2018	2022
Estimated revenue	94,850,576 215 %	2,236,650 -98 %	62,000
Tax payments	1,529,848 215 %	36,075 -98 %	1,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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