

ENERGOMERA EVRAZIJA, TOO

BIN 120240014299

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ENERGOMERA EVRAZIJA"
Address	Almaty, Bostandikskii Raion, Microdistrict Alatau, 1
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	Kul'Bekov Galym Asanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 07/10/2020
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	55,510,646 347 %	196,106 -100 %	118,048 -40 %
Tax payments	895,333 347 %	3,163 -100 %	1,904 -40 %

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

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