

LIMITED LIABILITY PARTNERSHIP "ЕПОHA SK"

BIN 200740019542

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ЕПОHA SK"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Street Djambula, 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	41201 - Construction of residential buildings
Officer	Mochalkin Vjacheslav Anatol'Evich · Officer · 21/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2023
Procurement	Contracts concluded: 24 · total value 8,746,860 ₸ · customers: 19 · latest contract: 22/02/2024
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	194,246 -89 %	729,430 276 %	308,326 -58 %
Tax payments	3,133 -89 %	11,765 276 %	4,973 -58 %

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

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