

BRANCH OF OTKRYTOJ AKTSIONERNOJ
KOMPANII S OGRANICHENNOJ
OTVETSTVENNOST'JU "ES-TI-EM TERMODEKO
S.P.A." V RESPUBLIKE KAZAHSTAN

BIN 110641005075

Legal entity name	BRANCH OF OTKRYTOJ AKTSIONERNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "ES-TI-EM TERMODEKO S.P.A." V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 69, Apt 9
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	94120 - Activities of professional public organizations
Officer	Zuchetti Vito Franchesko · Officer · 15/07/2005 - present
Former officers	Nikolaev Aleksandr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2024

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	3,004,272 30 %	3,004,272 0 %	3,004,272 0 %
Tax payments	48,456 30 %	48,456 0 %	48,456 0 %

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

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