

BRANCH OF OBSCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EN PETROL ENERZHI TAAHHUT SANAJI VE TIDZHARET LIMITED SHIRKETI" (EN PETROL ENERJI TAAHHUT SANAYI VE TICARET LIMITED SIRKETI)

BIN 100741007216

Legal entity name	BRANCH OF OBSCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EN PETROL ENERZHI TAAHHUT SANAJI VE TIDZHARET LIMITED SHIRKETI" (EN PETROL ENERJI TAAHHUT SANAYI VE TICARET LIMITED SIRKETI)
Address	Atyrau Region, Atirau A., Atirau, Street Maksim Gorkii, House 96
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Engin Serhan · Officer · 30/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	13,263,412 -100 %	7,471,000,000 56228 %	260,400 -100 %
Tax payments	213,926 -100 %	120,500,000 56228 %	4,200 -100 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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