

BRANCH OF "EKIP TEKNIK SANTANDREU, S.A." V KAZAHSTANE

BIN 030641006269

Legal entity name	BRANCH OF "EKIP TEKNIK SANTANDREU, S.A." V KAZAHSTANE
Address	Almaty, Bostandikskii Raion, Street Masanchi, 100
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Gongora Bermudez Ivan · Officer · 06/01/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	100,293,866	186,962,612
Tax payments	1,617,643	3,015,526

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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