PREDSTAVITEL'STVO AO "INEO ENERGIE EXPORT" (INEO ENERZHI EKSPORT) V RESPUBLIKE KAZAHSTAN

BIN 980442004406

Legal entity name	PREDSTAVITEL'STVO AO "INEO ENERGIE EXPORT" (INEO ENERZHI EKSPORT) V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Medeuskii Raion, Ul Karasai Batira, 33, Apt 35
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	Perez Lui Fernand · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	3,681,250
Tax payments	59,375

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

(01/11/2026)

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

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