

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ENERGOINVEST-PV" V GORODE PETROPAVLOVSKE

BIN 090141017742

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ENERGOINVEST-PV" V GORODE PETROPAVLOVSKE
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Gasheka, 28
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	Nugmanov Zhijansha Sulejmenovich · Officer · 19/06/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2009
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: 28/11/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	57,809,606 -95 %	28,505,864	191,580 -99 %
Tax payments	932,413 -95 %	459,772	3,090 -99 %

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