

ENERGY SERVICES & LOGISTICS, TOO

BIN 130740012679

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ENERGY SERVICES & LOGISTICS"
Address	Atyrau Region, Atirau A., Atirau, Street Sapar Qarimsaqov, 2a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dauletov Nurhan Umbetuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/05/2019
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	532,505,042 558339 %	10,263,232 -98 %	78,306 -99 %
Tax payments	8,588,791 558339 %	165,536 -98 %	1,263 -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.

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

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