

TOO"IDEAL ENERGY"

BIN 210640002823

Legal entity name	TOO"IDEAL ENERGY"
Address	010000, Gorod Nur-Sultan, Raion Baikonir, St. Almuhana Sembinova, Zd. 25
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	43298 - Other construction and installation works, not included in other groups
Officer	Rahimov Kuanysh Yntykbaevich · Officer · 16/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/09/2022

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  Criminal cases
-  Reorganized in violation of the Tax Code

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