

ABI-ENERGO, TOO

BIN 050640022863

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ABI-ENERGO"
Address	Zhambyl Region, Kordaiskii R-On, S. Kordai, St. 2 Jibek Joli, D. 1, Apt. (Ofis) -
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	43999 - Other construction work requiring special qualifications
Officer	Ospankul Talgat Dauletkululy · Officer
Former officers	Ospankulov Talgat Dauletkululy · Officer Ospankul Talgat Dauletkul Uly · Officer Ospankul Talgat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Ликвидация

(31/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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