

LIMITED LIABILITY PARTNERSHIP  
"ENERGOSTAJLGRUPP"

BIN 130440001345

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ENERGOSTAJLGRUPP"                                    |
| Address           | Kostanay Region, Rudnii A., Rudnii, Street Lenina, 215                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Zhumagulov Serikbaj Zhumagulovich</a> · Director · 18/11/2019 - present |
| Former officers   | <del><a href="#">Baiguzhin Nurlan Sembaevich</a></del> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 01/04/2013                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 23/10/2019 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2015        | 2016              |
|-------------------|-------------|-------------------|
| Estimated revenue | 187,529,726 | 390,352<br>-100 % |
| Tax payments      | 3,024,673   | 6,296<br>-100 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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