

LIMITED LIABILITY PARTNERSHIP "ENI - KAZAHSTAN"

BIN 141040020877

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENI - KAZAHSTAN"
Address	Kostanay Region, Kostanai A., Kostanai, Street K.Marksa, House 4
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	46690 - Wholesale of other machinery and equipment
Officer	Nurpisov Askar Zhumabekovich · Director · 02/06/2022 - present
Former officers	Sedei Nikov Ivan Vladimirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · latest case: 06/09/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	858,055,696 -13 %	38,100,178 -96 %	1,737,240 -95 %
Tax payments	13,839,608 -13 %	614,519 -96 %	28,020 -95 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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