

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN ENERGY TRADE"

BIN 211240001794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN ENERGY TRADE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Massiv Arai, House 1429
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	35140 - Sale of electricity
Officer	Dujsebaev Abdimanal Kerimbaevich · Director · 17/06/2024 - present
Former officers	Serzhanov Tujmabaj Umirzakovich · Officer · 13/11/2023 Satybaldiev Rauan Abdrahmanuly · Officer · 09/03/2017 Omirzaqov Nagym Tujmabajuly · Officer · 03/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as defendant: 11 · in the last 12 months: 1 · latest case: 09/09/2025
Procurement	Contracts concluded: 6 · total value 13,508,504 ₸ · customers: 4 · latest contract: 30/04/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	269,075,784	416,142,822 55 %	246,699,302 -41 %
Tax payments	4,339,932	6,711,981 55 %	3,979,021 -41 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Registration is invalid

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