

LIMITED LIABILITY PARTNERSHIP "ENERGY-19"

BIN 230940032855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY-19"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Garajnii Kooperativ 1, Garaj 18
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	52299 - Other forwarding activities
Officer	Kabdenov Ajrat Maratovich · Officer · 21/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	114,452
Tax payments	1,846

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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