

LIMITED LIABILITY PARTNERSHIP "KBI ENERGY"

BIN 010340001055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBI ENERGY"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Jeleznodorojnaya, Stroenie 28
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	33141 - Repair and maintenance of electric motors, generators and transformers
Officer	Sergaliev Adil'Bek Muratbekovich · Director · 23/05/2022 - present
Former officers	Abdrahmanov Daulet Erkinovich · Officer Abdygulov Murat Kenesovich · Officer · 30/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2023

Business activity indicators

Court cases	Total cases: 96 · as plaintiff: 47 · as defendant: 49 · latest case: 06/05/2025
Procurement	Contracts concluded: 1 · total value 81,250 ₸ · customers: 1 · latest contract: 27/02/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	big

Financials, ₸

	2021	2022	2023
Estimated revenue	163,948,988,860 42 %	346,508,667,946 111 %	275,988,299,842 -20 %
Tax payments	2,644,338,530 42 %	5,588,849,483 111 %	4,451,424,191 -20 %

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.

Reorganized (merger, acquisition)
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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