

LLP "SOJUZ ENERGO EKSPORT"

BIN 070940023945

|                   |                                                                                                                                                                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LLP "SOJUZ ENERGO EKSPORT"                                                                                                                                                                                                                                                                                    |
| Address           | Almaty, Almalinskii Raion, Street Tole Bi, House 110, N.P. 104                                                                                                                                                                                                                                                |
| 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="#">Zharbasova Nasima Isataevna</a> · Director · 17/11/2025 - present                                                                                                                                                                                                                                 |
| Former officers   | <del><a href="#">Asykbaj Ahletdin Mahmutuly</a></del> · Director · 15/08/2023<br><del><a href="#">Arsjutina Nadezhda Aleksandrovna</a></del> · Officer<br><del><a href="#">Kyzyltaev Alisultan Burkutbaevich</a></del> · Officer · 16/08/2024<br><del><a href="#">Ivan Marina Anatol'Evna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                          |
| Incorporated      | 17/09/2007                                                                                                                                                                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                          |
| Ownership type    | private                                                                                                                                                                                                                                                                                                       |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                       |
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 11/04/2023 |
| Registry events | Recorded registry events: 11 · name changes: 1 · latest event: 01/07/2024    |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2021               | 2022                  | 2023                |
|-------------------|--------------------|-----------------------|---------------------|
| Estimated revenue | 5,003,896<br>-92 % | 197,845,844<br>3854 % | 64,572,566<br>-67 % |
| Tax payments      | 80,708<br>-92 %    | 3,191,062<br>3854 %   | 1,041,493<br>-67 %  |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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