

LIMITED LIABILITY PARTNERSHIP
"EKIBASTUZSKIJ
TOPLIVNO-ENERGETICHESKIJ KOMPLEKS"

BIN 120440024749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKIBASTUZSKIJ TOPLIVNO-ENERGETICHESKIJ KOMPLEKS"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Estaya Berkimbaeva, House 92, Apt. 40
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	46713 - Wholesale trade in coal
Officer	Ermeimbaev Azamat Omarbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2023
Estimated revenue	245,768	1,057,472
Tax payments	3,964	17,056

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
(09/10/2026)

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

- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Recognized as an inactive company
- Enforcement proceeding
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC

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