

LLP "ENERGY FORMAT SERVICE CO., LTD"

BIN 240740021746

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | LLP "ENERGY FORMAT SERVICE CO., LTD"                                                                   |
| Address           | West kazakhstan region, Burlinskii Raion, Aksaiskaya G.A., G.Aksai, Microdistrict 10, House 15, Apt. 2 |
| 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="#">Jakimenko Mihail Nikolaevich</a> · Director · 07/02/2025 - present                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 18/07/2024                                                                                             |
| 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: 1 · as defendant: 1 · latest case: 28/02/2025                                  |
| Procurement     | Contracts concluded: 1 · total value 652,000 ₸ · customers: 1 · latest contract: 18/07/2025 |
| Registry events | Recorded registry events: 2 · latest event: 01/10/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2025      |
| Estimated revenue | 1,500,400 |
| Tax payments      | 24,200    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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