

LIMITED LIABILITY PARTNERSHIP "ENERGY BAZAR IMPORT AND EXPORT LIMITED COMPANY"

BIN 240740007299

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY BAZAR IMPORT AND EXPORT LIMITED COMPANY"
Address	Almaty, Medeuskii Raion, Street Gogolya, House 39
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kabdolla Ajdarhan · Director · 14/05/2025 - present
Former officers	Zhanar Aziz · 05/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	5,178,426	18,465,088
Tax payments	83,523	297,824

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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