

LIMITED LIABILITY PARTNERSHIP
"ENERGOPOZHVOSTOK "

BIN 170340030987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGOPOZHVOSTOK "
Address	Astana, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkairi Hana, House 61g, Apt. 21
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	46690 - Wholesale of other machinery and equipment
Officer	Umurzakova Bibigul' Kenesovna · Director · 27/08/2023 - present
Former officers	Umurzakova Bibigul' Kenesovna · Генеральный директор · 09/10/2023 Kudebaev Bauyrzhan Serikhanovich · 19/10/2022 Konshtu Kristina Valer'Evna · Officer Dzhaksenov Konstantin Jur'Evich · Director Naumov Il'ja Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 19/09/2024
Procurement	Contracts concluded: 10 · total value 28,560,665 ₸ · customers: 7 · latest contract: 15/03/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	17,559,020 -83 %	24,194,074 38 %	119,123,824
Tax payments	283,210 -83 %	390,227 38 %	1,921,352

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
(04/10/2026)

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