

LIMITED LIABILITY PARTNERSHIP
"ENERGOEKOTREJDING-ENERGYECOTRADING LTD"

BIN 000840003548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGOEKOTREJDING-ENERGYECOTRADING LTD"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem 3, 4, Apt 56
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	Basina Irina Valentinovna · Director · 21/09/2009 - present
Former officers	Basina Irina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/10/2018
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,065,682,722 22 %	738,330,906 -31 %	459,920,154
Tax payments	17,188,431 22 %	11,908,563 -31 %	7,418,067

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