

LIMITED LIABILITY PARTNERSHIP "PRIME ENERGY TRADE"

BIN 080840014548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRIME ENERGY TRADE"
Address	Almaty, Almalinskii Raion, Street Torekulova, House 70
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	96090 - Provision of other individual services not included in other groups
Officer	Basarab Marija Grigor'Evna · Director · 14/10/2024 - present
Former officers	Nurgazyev Sajat Nurgazyevich · Officer · 01/09/2023 Detkovskij Grigorij Aleksandrovich · Officer Kalinin Vadim Evgen'Evich · Officer · 20/08/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 15 · as defendant: 2 · latest case: 15/07/2024
Registry events	Recorded registry events: 20 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	27,695,772	24,105,848	2,978,232
	-74 %	-13 %	-88 %
Tax payments	446,706	388,804	48,036
	-74 %	-13 %	-88 %

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
(05/10/2026)

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

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

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