LIMITED LIABILITY PARTNERSHIP "ENERDZHI PRODUKT"

BIN 110540007651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERDZHI PRODUKT"
Address	Almaty, Turksibskii Raion, Street 2 Ogareva, 51, Apt 3
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	Shumajlova Natal'Ja Konstantinovna · Director · 06/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	27,352,416 11 %	43,496,844 59 %	969,184 -98 %
Tax payments	441,168 11 %	701,562 59 %	15,632 -98 %

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

(06/11/2026)

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	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
yes	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Registration is invalid
no	Has a tax debt
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)

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