

LIMITED LIABILITY PARTNERSHIP "ENERGIJA POSTAVKA GRUPP"

BIN 110940006231

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGIJA POSTAVKA GRUPP"
Address	Almaty, G. Turksibskii Raion, Street Abdullinih, 50, Apt 214
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	Aliev Olzhas Esembekovich · Officer · 18/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2014

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	1,262,754	57,660
Tax payments	20,367	930

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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