

LIMITED LIABILITY PARTNERSHIP
"KAZENERGOTRANS"

BIN 111240017264

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZENERGOTRANS"
Address	Almaty, Almalinskii Raion, Street Panfilova, 75/81, Apt 14
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	Bagdasarova Narine Vladimirovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	83,933,988 -94 %	77,362,608 -8 %	735,630 -99 %
Tax payments	1,353,774 -94 %	1,247,784 -8 %	11,865 -99 %

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.

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

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