

LIMITED LIABILITY PARTNERSHIP "ENERGO PROEKT"

BIN 120840008970

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGO PROEKT"
Address	Almaty, Almalinskii Raion, Street Chaikovskogo, 170
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	46719 - Wholesale of other fuels
Officer	Berikbosynov Nurken Kemel'Bekovich · Director · 25/11/2019 - present
Former officers	Shalashnikov Aleksei Anatol'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 10 · as plaintiff: 4 · as defendant: 6 · latest case: 12/09/2024
Procurement	Contracts concluded: 7 · total value 361,979 ₸ · customers: 5 · latest contract: 29/11/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	94,984	93,245,582 98070 %	343,356 -100 %
Tax payments	1,532	1,503,961 98070 %	5,538 -100 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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