

LIMITED LIABILITY PARTNERSHIP "LIQUID ENERGY KAZAKHSTAN"

BIN 121240010952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIQUID ENERGY KAZAKHSTAN"
Address	Almaty, Turksibskii Raion, Street Sholohova, 15/5, Apt 32
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	Hetaguri Ekaterina Tamazovna · Director · 28/12/2019 - present
Former officers	Ukshobaev Erzhan Kuralbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 29/11/2021
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,597,492	8,449,298 429 %	88,347,520 946 %
Tax payments	25,766	136,279 429 %	1,424,960 946 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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