

LIMITED LIABILITY PARTNERSHIP
"TOTAL'ENERDZHIS MARKETING KAZAHSTAN"

BIN 131140026174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOTAL'ENERDZHIS MARKETING KAZAHSTAN"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/7, N.P. 4a
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	Masgranjas David Kristof · Director · 25/02/2026 - present
Former officers	Alvarez Dan'El-Emilio · Officer Gobol' Dmitrii · Генеральный директор · 14/10/2019 Sobol' Dmitrij Aleksandrovich · CEO · 18/10/2021 Petrov Valentin Anatol'Evich · Officer · 21/02/2024 Kandelaki Zaza · Officer Sobol' Dmitrij · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 36 employees
Court cases	Total cases: 13 · as plaintiff: 4 · as defendant: 9 · in the last 12 months: 7 · latest case: 17/04/2026
Procurement	Contracts concluded: 1 · total value 453,750 ₸ · customers: 1 · latest contract: 03/12/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	162,579,228,998 -10 %	182,085,895,856 12 %	42,353,392,632
Tax payments	2,622,245,629 -10 %	2,936,869,288 12 %	683,119,236

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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