

LIMITED LIABILITY PARTNERSHIP "TAB EURASIA ENERGY TRADING"

BIN 140640004140

|                   |                                                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TAB EURASIA ENERGY TRADING"                                                                                          |
| Address           | Almaty, Medeuskaa Raion, Avenue Dostik, House 291/23                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Industry          | 46719 - Wholesale of other fuels                                                                                                                    |
| Officer           | <a href="#">Sarmetenov Bahtijar Dauytkalievich</a> · Director · 21/05/2026 - present                                                                |
| Former officers   | <del><a href="#">Kajratov Arken Kajratovich</a></del> · Director · 14/01/2021<br><del><a href="#">Gusev Vladislav Vladimirovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Incorporated      | 05/06/2014                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Ownership type    | private                                                                                                                                             |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                                    |
| Registry events | Recorded registry events: 11 · name changes: 1 · latest event: 01/11/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 833,793,174<br>-25 % | 154,324,448<br>-81 % | 967,919,200 |
| Tax payments      | 13,448,277<br>-25 %  | 2,489,104<br>-81 %   | 15,611,600  |

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

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