

LIMITED LIABILITY PARTNERSHIP "ZHETISU ENERGO QURLYS"

BIN 111140011678

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETISU ENERGO QURLYS"
Address	Almaty, Jetisuskii Raion, Street Ratushnogo, House 94/1
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	Mambetova Maral Mambetovna · Director · 21/10/2021 - present
Former officers	Kazankapov Almas Ajdarbekovich · Officer Smagulov Tlekkulat Eltaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	37,483,836	22,645,500 -40 %	8,249,410 -64 %
Tax payments	604,578	365,250 -40 %	133,055 -64 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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