

LIMITED LIABILITY PARTNERSHIP "ENERGO
TRADE CO."

BIN 190640010114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGO TRADE CO."
Address	Almaty, Alatauskii Raion, Street Bokeeva, 128, Office Office 504
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Erzhan Batyrhan · Director · 09/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 30/04/2026
Procurement	Contracts concluded: 4 · total value 5,256,555 ₸ · customers: 4 · latest contract: 10/06/2026
Trademarks	Trademarks in the register: 1 · latest application: 16/01/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	497,119,472 -9 %	750,509,070 51 %	333,094,070
Tax payments	8,018,056 -9 %	12,104,985 51 %	5,372,485

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
(04/10/2026)

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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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 Has a tax debt over 150 MCI
- 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.