

LIMITED LIABILITY PARTNERSHIP "PHAETON ENERGO"

BIN 181240014847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PHAETON ENERGO"
Address	Almaty, Medeuskii Raion, Street Gurileva, House 106a
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	Serikgaliev Aqylbek Sarsengaliuly · Officer · 21/10/2022 - present
Former officers	Abajbekov Medeo Taukelovich · Director · 29/03/2021 Toktarbaev Azamat Bagdauletovich · Officer · 31/05/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 28/12/2021
Registry events	Recorded registry events: 8 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	597,494 -100 %	39,841,696 6568 %	47,492 -100 %
Tax payments	9,637 -100 %	642,608 6568 %	766 -100 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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