LIMITED LIABILITY PARTNERSHIP "ENERGY GLOBAL"

BIN 190740014061

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY GLOBAL"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 298/6, Apt. 70
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	47999 - Other non-store retail
Officer	Abiev Dias Murathanovich · Director · 11/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/09/2021
Procurement	Contracts concluded: 20 · total value 76,854,565 ₸ · customers: 16 · latest contract: 01/04/2021
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	314,070,114	119,541,394 -62 %	149,360,108 25 %
Tax payments	5,065,647	1,928,087 -62 %	2,409,034 25 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
yes	Registered cessation of activity or de-registration
no	Unscrupulous participant in State Procurement
no	Recognized as an inactive company
no	Registration is invalid
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
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)

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