

LIMITED LIABILITY PARTNERSHIP
"ENERGAZIA.KZ"

BIN 191240008795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGAZIA.KZ"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 498, N.P. 108
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	Ermekov Marat Maksimovich · Director · 30/09/2023 - present
Former officers	Ermekov Ermurat Maksimovich · Officer · 13/07/2021 Tjuli Baeva Zhanar Aliевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2019
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: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,191,246,904 119 %	799,001,626 -64 %	180,641,464
Tax payments	35,342,692 119 %	12,887,123 -64 %	2,913,572

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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