

LIMITED LIABILITY PARTNERSHIP "VARNE ENERGY.KZ"

BIN 200540016273

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VARNE ENERGY.KZ"                                 |
| Address           | Karaganda Region, Temirtau A., Temirtau, Avenue Bauirjana Momishuli, House 49/1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Bajdahmetova Baglan Kadyrovna</a> · Director · 16/02/2026 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 22/05/2020                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                            |
| Court cases     | Total cases: 12 · as plaintiff: 4 · as defendant: 8 · latest case: 05/12/2024                     |
| Procurement     | Contracts concluded: 53 · total value 577,869,508 ₸ · customers: 18 · latest contract: 23/04/2026 |
| Counterparties  | Identified counterparties: 15                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2023                   | 2024                   | 2025                 |
|-------------------|------------------------|------------------------|----------------------|
| Estimated revenue | 2,427,102,220<br>102 % | 1,264,806,510<br>-48 % | 623,294,432<br>-51 % |
| Tax payments      | 39,146,810<br>102 %    | 20,400,105<br>-48 %    | 10,053,136<br>-51 %  |

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

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- 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.