

LIMITED LIABILITY PARTNERSHIP "AKB PREMIUM ENERGY"

BIN 200540016769

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKB PREMIUM ENERGY"
Address	Shymkent, Al-Farabiiskii Raion, Kvartal №275, D.275
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	Gorcheneva Natal'Ja Jur'Evna · Director · 20/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2020
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 plaintiff: 1 · as defendant: 1 · latest case: 12/08/2024
Procurement	Contracts concluded: 2 · total value 304,241 ₸ · customers: 2 · latest contract: 27/02/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	291,594,308 -29 %	45,449,968 -84 %	65,486,818
Tax payments	4,703,134 -29 %	733,064 -84 %	1,056,239

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

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