

LIMITED LIABILITY PARTNERSHIP "ENERGY
TRADE COMPANY"

BIN 200740008081

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY TRADE COMPANY"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 38
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	77111 - Rental of cars and light vehicles
Officer	Tokin Tair Kajratovich · Director · 14/09/2022 - present
Former officers	Uruzgaliev Alibek Sakenovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Sandybaj Zhanija Ajagandyzy · CEO · 08/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	434,200,880 28 %	511,961,280 18 %	91,962,120
Tax payments	7,003,240 28 %	8,257,440 18 %	1,483,260

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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