

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP TK "ENERGIJA-AZIJA" V GORODE AKTOBE

BIN 170241019988

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP TK "ENERGIJA-AZIJA" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street M.Arinoa, House 29a
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	49410 - Activities of road freight transport
Officer	Makaev Erbol Kubinovich · Officer · 12/12/2007 - present
Former officers	Zagrutdinov Marat Faritovich · Regional Director · 06/05/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	20,853,886 -11 %	20,672,164 -1 %	27,583,986 33 %
Tax payments	336,353 -11 %	333,422 -1 %	444,903 33 %

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.

Ликвидация
(08/10/2026)

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

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