

LIMITED LIABILITY PARTNERSHIP
"ENERGOCOM-ELECTRONIC"

BIN 210140021425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGOCOM-ELECTRONIC"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Jubanovoi, 3b, Apt 2
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	Vihrev Dmitrij Dmitrievich · Director · 18/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/11/2023
Procurement	Contracts concluded: 4 · total value 5,431,000 ₸ · customers: 2 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	853,616	740,652 -13 %	4,870,720 558 %
Tax payments	13,768	11,946 -13 %	78,560 558 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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