

LIMITED LIABILITY PARTNERSHIP "ENERGY FLOW"

BIN 210240014436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGY FLOW"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Mira, House 5, Korpus 1
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	Zhanabergen Kajrat · Officer · 25/04/2023 - present
Former officers	Bensekenova Meruert Maratkyzy · Director · 09/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 29/11/2022
Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,558,059,488	1,974,890,092	48,478,544
		-23 %	-98 %
Tax payments	41,259,024	31,853,066	781,912
		-23 %	-98 %

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.

Reorganized (merger, acquisition)
(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.