

LIMITED LIABILITY PARTNERSHIP "ORTALYK KAZAKHSTAN ENERGY"

BIN 210140009595

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORTALYK KAZAKHSTAN ENERGY"
Address	Astana, Raion Esil, Street E 652, House 12, N.P. 5
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	35140 - Sale of electricity
Officer	Zhumazhanov Kairbulat Zhumabekovich · Director · 22/08/2024 - present
Former officers	Zaurbekova Ajnur Altynbekovna · Officer · 26/01/2024 Ajtzhanova Diana Bahtijarovna · Officer · 15/05/2020 Nurkenov Kanat Sharipovich · Officer · 15/06/2022 Kasymbekov Rustem Kadyrbekovich · Officer · 15/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	3,617,080	569,718 -84 %
Tax payments	58,340	9,189 -84 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- 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 In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC

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