

LIMITED LIABILITY PARTNERSHIP "ENERGIJA QOLDAU"

BIN 130240023814

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGIJA QOLDAU"
Address	Atyrau Region, Atirau A., Atirau, Street Juban Moldagaliev, Stroenie 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	Sarmanov Arman Karabaevich · Officer · 01/11/2023 - present
Former officers	Bazarbaev III Ham Kuatbaevich · Director · 05/05/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 17/06/2022
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,193,713,280 0 %	489,064,928 -59 %	264,824,444 -46 %
Tax payments	19,253,440 0 %	7,888,144 -59 %	4,271,362 -46 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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