

LIMITED LIABILITY PARTNERSHIP "KAZ ENERGY TRADING"

BIN 210640030046

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ ENERGY TRADING"
Address	Turkistan Region, Kentau A., S.A.Kantagi, S.Kantagi, Street Dostik, House 51
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	Kospanov Dauren Erehanovich · Director · 06/11/2024 - present
Former officers	Rajymbekov Zhanat Temirgalievich · Officer · 22/06/2021 Abakov El'Dar Ermekuly · 11/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	3,647,505,446	1,351,403,336
Tax payments	58,830,733	21,796,828

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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