LIMITED LIABILITY PARTNERSHIP "ENERGO IMPORT"

BIN 100740009940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENERGO IMPORT"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Karatau, 46
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	35130 - Electricity distribution
Officer	Ahmedov Kazbek Kurmangazyevich · Director · 26/11/2020 - present
Former officers	~~Erdenbekov Arystanbek Kerimbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2010
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 plaintiff: 1 · latest case: 04/12/2018
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	74,586	39,184 -47 %	94,984
Tax payments	1,203	632 -47 %	1,532

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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