

# LIMITED LIABILITY PARTNERSHIP "ENERGO EFFEKT"

BIN 140240027284

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ENERGO EFFEKT"                                                |
| Address           | Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Street Junusalieva, 1, Apt 15           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                         |
| Industry          | 74909 - Other professional, scientific and technical activities not included in other groups |
| Officer           | <a href="#">Abdeliev Nurlan Tulenbaevich</a> · Director                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 25/02/2014                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(12/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- Has a tax debt
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Registration is invalid

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