

LIMITED LIABILITY PARTNERSHIP
"TARAZ-ENERGO SERVIS"

BIN 160440022343

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ-ENERGO SERVIS"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Tashkentskaya, 201
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	Kuralbaeva Anna Sataevna · Director · 31/12/2019 - present
Former officers	Zhumadilov Erlan Kajratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/12/2018
Procurement	Contracts concluded: 38 · total value 6,033,475 ₸ · customers: 25 · latest contract: 14/12/2018
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	4,773,442 160 %	343,852 -93 %	20,894
Tax payments	76,991 160 %	5,546 -93 %	337

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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