

LIMITED LIABILITY PARTNERSHIP "YESEVI ENGINEERING" (JASAVI INZHINIRING)"

BIN 090940008579

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "YESEVI ENGINEERING" (JASAVI INZHINIRING)"       |
| Address           | Kostanay Region, Rudnii A., Rudnii, Street Gornyakov, Stroenie 70              |
| 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          | 96090 - Provision of other individual services not included in other groups    |
| Officer           | <a href="#">Lomakin Vladimir Alekseevich</a> · Director · 15/02/2023 - present |
| Former officers   | <del><a href="#">Shukeeva Gul'Naz Tolegenovna</a></del> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 09/09/2009                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 16/02/2023                                                                     |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 03/10/2024                |
| Registry events | Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2021                 | 2022                  | 2023                 |
|-------------------|----------------------|-----------------------|----------------------|
| Estimated revenue | 853,633,236<br>166 % | 1,171,591,618<br>37 % | 696,610,672<br>-41 % |
| Tax payments      | 13,768,278<br>166 %  | 18,896,639<br>37 %    | 11,235,656<br>-41 %  |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- yes Registration is invalid
- no Reorganized in violation of the Tax Code
- 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
- no Absent at the legal address

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