

LIMITED LIABILITY PARTNERSHIP "ESETS"

BIN 131140015723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESETS"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Kairbekova, 53, Apt 36
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Komlik Valerij Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 05/12/2023
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,543,052 -88 %	59,929,572 1591 %	81,357,578 36 %
Tax payments	57,146 -88 %	966,606 1591 %	1,312,219 36 %

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