

LIMITED LIABILITY PARTNERSHIP "ES-MAN"

BIN 160940025772

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ES-MAN"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Gogolya, 67, Apt 10
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	47999 - Other non-store retail
Officer	Zhumasheva Indira Kalimzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/04/2017
Procurement	Contracts concluded: 24 · total value 26,799,500 ₸ · customers: 20 · latest contract: 15/03/2017
Counterparties	Identified counterparties: 20
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,170,000	73,888,686 3305 %	147,312 -100 %
Tax payments	35,000	1,191,753 3305 %	2,376 -100 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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