

LIMITED LIABILITY PARTNERSHIP "EKOTON KZ"

BIN 220240041633

|                   |                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EKOTON KZ"                                                                           |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Koktem, Street Gucalo Aleksandra Semenovicha, House 23 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                |
| Officer           | <a href="#">Kuanov Amir Adil'Bekovich</a> · Director · 27/02/2022 - present                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Incorporated      | 28/02/2022                                                                                                          |
| 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                                                  |

Financials, ₸

|                   | 2022    | 2023            |
|-------------------|---------|-----------------|
| Estimated revenue | 242,296 | 32,736<br>-86 % |
| Tax payments      | 3,908   | 528<br>-86 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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