

LIMITED LIABILITY PARTNERSHIP "ECA COMPANY"

BIN 181040028572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ECA COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 2
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Lipskij Vladimir Jur'Evich · Director · 21/10/2020 - present
Former officers	Mishutkin Sergej Vladimirovich · CEO · 23/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 12 · as plaintiff: 1 · as defendant: 11 · latest case: 08/01/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	127,664,944 2614 %	334,986 -100 %	364,188 9 %
Tax payments	2,059,112 2614 %	5,403 -100 %	5,874 9 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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