

LLP "EFI"

BIN 230340017498

Legal entity name	LLP "EFI"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Shokana Ualihanova, Building 228/66
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	70221 - Business and management consulting
Officer	Amirbekova Indira Chingishanovna · Director · 31/01/2026 - present
Former officers	Orynbasar Indira Chingishanovna · Officer · 20/01/2025 Makina Kymbat Dauletbekovna · Officer · 13/03/2023 Bisetaeva Tuganaj Kuanyshpaevna · Officer · 12/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	1,497,300
Tax payments	24,150

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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