

LIMITED LIABILITY PARTNERSHIP "ESSON COMPANY"

BIN 230340034031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESSON COMPANY"
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 12, Apt. 59
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qadyrzhan Sultan Zharasuly · Officer · 27/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	4,230,694
Tax payments	68,237

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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