LIMITED LIABILITY PARTNERSHIP "ERGALI GROUP"

BIN 190440004291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERGALI GROUP"
Address	Turkistan Region, Jetisaiskii Raion, S.O. Kazibek Bi, S.Kazibek Bi, Street Jana Kurilis, 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	46690 - Wholesale of other machinery and equipment
Officer	Abishev Ergali Mutanovich · Officer · 03/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/12/2019
Procurement	Contracts concluded: 27 · total value 30,819,000 ₸ · customers: 23 · latest contract: 23/12/2019
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	20,938,950
Tax payments	337,725

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	Has a tax debt
no	Has a tax debt over 150 MCI
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

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