

LIMITED LIABILITY PARTNERSHIP "ERTIS CAPITAL PARTNERSHIP"

BIN 150540003071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERTIS CAPITAL PARTNERSHIP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mira, 5, Apt 75
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	49410 - Activities of road freight transport
Officer	Nehoroshev Nikolaj Evgen'Evich · Officer · 18/01/2019 - present
Former officers	Asil Bekov Adamat Ermekeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/10/2018
Procurement	Contracts concluded: 33 · total value 179,975,961 ₸ · customers: 31 · latest contract: 30/11/2017
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	146,276,848 28 %	14,676,454 -90 %	313,100 -98 %
Tax payments	2,359,304 28 %	236,717 -90 %	5,050 -98 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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