

LLP "ESIL QURLYS ZATTARY" SOKRASCHENNOE NAIMENOVANIE "ESIL QZ"

BIN 100140015217

Legal entity name	LLP "ESIL QURLYS ZATTARY" SOKRASCHENNOE NAIMENOVANIE "ESIL QZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, House 18
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	Plotnikova Ol'Ga Anatol'Evna · Director · 27/08/2024 - present
Former officers	Vasil'Ev Evgenij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/03/2021
Procurement	Contracts concluded: 2 · total value 204,071 ₸ · customers: 2 · latest contract: 15/11/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	597,317,796 -40 %	388,187,518 -35 %	55,153,030
Tax payments	9,634,158 -40 %	6,261,089 -35 %	889,565

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 Unscrupulous participant in State Procurement
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- 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 Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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