

ESIL' - HOLDING, TOO

BIN 110140007324

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ESIL' - HOLDING"
Address	North Kazakhstan Region, Petropavlovsk, St. Nursultana Nazarbaeva, D. 126, Apt. (Ofis) 44
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	Guseva Elena Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/12/2018
Procurement	Contracts concluded: 637 · total value 22,816,103 ₸ · customers: 143 · latest contract: 28/02/2019
Counterparties	Identified counterparties: 143
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	21,983,092 234 %	43,442,098 98 %	11,527,474 -73 %
Tax payments	354,566 234 %	700,679 98 %	185,927 -73 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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