

LIMITED LIABILITY PARTNERSHIP "ESIL
TRADE"

BIN 120540013797

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESIL TRADE"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Karima Sutusheva, House 43, Apt. 2b
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	Aleshkin Taras Nikolaevich · Director · 03/03/2025 - present
Former officers	Rodionov Vitalij Aleksandrovich · Director · 18/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · in the last 12 months: 1 · latest case: 20/02/2026
Procurement	Contracts concluded: 40 · total value 331,337,346 ₸ · customers: 24 · latest contract: 01/10/2019
Trademarks	Trademarks in the register: 1 · latest application: 27/05/2021
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,929,673,954 38 %	11,062,536,434 40 %	4,435,260,334
Tax payments	127,897,967 38 %	178,428,007 40 %	71,536,457

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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