

LIMITED LIABILITY PARTNERSHIP "ES TRADE COMPANY"

BIN 180240016761

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ES TRADE COMPANY"
Address	Astana, Raion Esil, Street Dostiq, Building 3
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	Nurgaliev El'Dar Habibulovich · Director · 04/01/2026 - present
Former officers	Nurgalieva Tomiris Dastenkyzy · Director · 11/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 20/10/2022
Procurement	Contracts concluded: 36 · total value 118,372,831 ₸ · customers: 23 · latest contract: 28/10/2024
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,754,297,734 84 %	1,003,915,532 -64 %	904,382,592
Tax payments	44,424,157 84 %	16,192,186 -64 %	14,586,816

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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