

LIMITED LIABILITY PARTNERSHIP "ESMI"

BIN 240840008032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESMI"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 87
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	86909
Officer	Satylganova Anabel' Kajratovna · 07/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2026

Business activity indicators

Company size	small
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Financials, ₸

	2025
Estimated revenue	80,067,978
Tax payments	1,291,419

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Criminal cases

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