

LIMITED LIABILITY PARTNERSHIP "ESER"

BIN 970740000779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESER"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Elevatornaya, House 23
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	Fomichenko Natal'Ja Mihajlovna · Officer · 03/11/2021 - present
Former officers	Kabulov Baktijar Abaevich · 20/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 19/01/2023
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	5,846,538	131,905,868 2156 %	114,452
Tax payments	94,299	2,127,514 2156 %	1,846

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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