

LIMITED LIABILITY PARTNERSHIP "EPIROK
TSENTRAL'NAJA AZIJA"

BIN 050940006466

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EPIROK TSENTRAL'NAJA AZIJA"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, Building 1/5
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	Galieva Kamshat · Director · 28/04/2024 - present
Former officers	Sarsenbaev Dastan Askarovich · Officer · 01/11/2023 Balychev Mihail Aleksandrovich · CEO · 17/02/2021 Kondrat'Ev Denis Valentinovich · Officer · 20/06/2023 Dutta Madzhumdar Somnat · Officer · 29/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 324 employees
Court cases	Total cases: 23 · as plaintiff: 9 · as defendant: 14 · in the last 12 months: 3 · latest case: 01/12/2025
Procurement	Contracts concluded: 4 · total value 139,444,362 ₸ · customers: 3 · latest contract: 17/05/2021
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	533,338,358,270 41 %	639,536,701,828 20 %	353,916,698,824
Tax payments	8,602,231,585 41 %	10,315,108,094 20 %	5,708,333,852

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

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