

LIMITED LIABILITY PARTNERSHIP "ESSENTIAL GROUP"

BIN 071040013713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESSENTIAL GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Samal-2, Street Ulan Arginbekov, Building 2
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	41201 - Construction of residential buildings
Officer	Shankulov Rahat Ibadillaevich · Director · 13/11/2023 - present
Former officers	Vasil'Ev Vladimir Vasil'Evich · Officer Muhtarov Jalkunzhan Nodarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/02/2024
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	374,748,398 277 %	690,802,822 84 %	533,815,536 -23 %
Tax payments	6,044,329 277 %	11,141,981 84 %	8,609,928 -23 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 over 150 MCI
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

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