

LIMITED LIABILITY PARTNERSHIP "ETALON GROUP"

BIN 130840001171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETALON GROUP"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazakhstan, Building 159/3
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	Isengaliev Marat Imankozievich · Director · 14/12/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Court cases	Total cases: 14 · as plaintiff: 13 · as defendant: 1 · in the last 12 months: 3 · latest case: 28/05/2026
Procurement	Contracts concluded: 13 · total value 15,413,479,485 ₸ · customers: 8 · latest contract: 28/05/2026
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,464,021,742 20 %	9,284,061,164 -31 %	9,193,075,234
Tax payments	217,161,641 20 %	149,742,922 -31 %	148,275,407

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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