

LIMITED LIABILITY PARTNERSHIP "ENISA GARSİ"

BIN 130940006512

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENISA GARSİ"
Address	Astana, Raion Baiqonir, Street Sembinova, 7, Office 17
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Amhadova Taisija Marumovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 23/10/2020
Procurement	Contracts concluded: 6 · total value 11,288,500 ₸ · customers: 5 · latest contract: 29/09/2020
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,952,006	6,167,264 109 %	7,130 -100 %
Tax payments	47,613	99,472 109 %	115 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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