

LIMITED LIABILITY PARTNERSHIP "ETG AVTO"

BIN 070940010963

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ETG AVTO"                                        |
| Address           | Almaty, Bostandikskii Raion, Street Pirogova, House 31                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 49410 - Activities of road freight transport                                    |
| Officer           | <a href="#">Tolkimbekov Rahat Beknurovich</a> · Director · 31/03/2024 - present |
| Former officers   | <del><a href="#">Kasymkanov Erbol Toktarovich</a></del> · Officer · 24/04/2017  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 13/09/2007                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 10/08/2021 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2018                | 2019               | 2020              |
|-------------------|---------------------|--------------------|-------------------|
| Estimated revenue | 16,196,818<br>-83 % | 2,963,290<br>-82 % | 4,109,050<br>39 % |
| Tax payments      | 261,239<br>-83 %    | 47,795<br>-82 %    | 66,275<br>39 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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