

LIMITED LIABILITY PARTNERSHIP "BES GROUP ILS"

BIN 080740000950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BES GROUP ILS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 15, N.P. 21b
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	52291 - Forwarding services
Officer	Shariphanov Ermek Shariphanovich · Director · 06/07/2022 - present
Former officers	Bulegenov Kajrat Serikovich · Officer Kajyrbekova Aigul' Zhanuzakovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 14/12/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,795,814,514 10 %	11,367,369,230 137 %	4,459,222,714
Tax payments	77,351,847 10 %	183,344,665 137 %	71,922,947

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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