

LIMITED LIABILITY PARTNERSHIP "ERBAH"

BIN 080540012114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERBAH"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-2, House 29a
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	Tohtiev Rahimzhan Akimzhanovich · Director · 13/08/2024 - present
Former officers	Azimzhanov Erkin · Officer Azimzhanov Erkin Muratovich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · in the last 12 months: 1 · latest case: 17/04/2026
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	131,739,894 -68 %	10,484,944 -92 %	7,651,358
Tax payments	2,124,837 -68 %	169,112 -92 %	123,409

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

- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.