

LIMITED LIABILITY PARTNERSHIP "ESEP HOLDING"

BIN 081040006789

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESEP HOLDING"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir 4, 197a, Apt 303
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	73110 - Activities of advertising agencies
Officer	Tursunbaev Marat Tujlibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/07/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	245,768	3,945,060 1505 %	12,058,628 206 %
Tax payments	3,964	63,630 1505 %	194,494 206 %

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.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- 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

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