

LIMITED LIABILITY PARTNERSHIP "EPC PROJECT MANAGEMENT"

BIN 090140006355

|                   |                                                                                   |              |   |
|-------------------|-----------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EPC PROJECT MANAGEMENT"                            |              |   |
| Address           | Shymkent, Abaiskii Raion, Street Kuanish Tulemetov, House 50/14, Apt. 25          |              |   |
| 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          | 42990 - Construction of other engineering structures not included in other groups |              |   |
| Officer           | Sembaev Kanat Manapovich · Director · 02/07/2023 - present                        |              |   |
| Shareholders      | Purchase a subscription to view the full information                              |              |   |
| Incorporated      | 15/01/2009                                                                        |              |   |
| Share capital     | Purchase a subscription to view the full information                              |              |   |
| Ownership type    | private                                                                           | Subsidiaries | 1 |
|                   |                                                                                   | Branches     | 1 |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 14/03/2024                                     |
| Procurement     | Contracts concluded: 3 · total value 14,481,318 ₸ · customers: 2 · latest contract: 19/12/2023 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2023      | 2024        | 2025      |
|-------------------|-----------|-------------|-----------|
| Estimated revenue | 2,604,000 | 102,836,300 | 1,088,286 |
|                   |           | 3849 %      | -99 %     |
| Tax payments      | 42,000    | 1,658,650   | 17,553    |
|                   |           | 3849 %      | -99 %     |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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