

LIMITED LIABILITY PARTNERSHIP "S.A.S.S. EKSIM"

BIN 091240020258

Legal entity name	LIMITED LIABILITY PARTNERSHIP "S.A.S.S. EKSIM"
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, Street Kargalinskaya, House 91a, Korpus 1
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	Kapaeva Natal'Ja Viktorovna · Director · 20/07/2025 - present
Former officers	Latysheva Irina Leonidovna · Officer · 01/12/2023 Abdullaev Arslan Abdukarimovich · Officer · 06/12/2011 Isaev Bahir Ruslanovich · Officer · 30/09/2022 Kaimov Munazhdin Glazhdinovich · Officer · 03/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 29/09/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	877,796 -100 %	10,019,696 1041 %	134,044
Tax payments	14,158 -100 %	161,608 1041 %	2,162

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

Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI

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