

TOO "YESI TURKISTAN"(ESI TURKISTAN)

BIN 100540011446

Legal entity name	TOO "YESI TURKISTAN"(ESI TURKISTAN)
Address	Almaty Q., Alatau Aydan, Microdistrict Aqbulaq, 23
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	Gekche Shaban · Officer · 08/11/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/06/2017

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017
Estimated revenue	3,945,060	19,860,274 403 %
Tax payments	63,630	320,327 403 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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