

LIMITED LIABILITY PARTNERSHIP "YESSEY GROUP"

BIN 110240008212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YESSEY GROUP"		
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita 2, 6 Ch/A		
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	Uvarov Sergej Vladimirovich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/02/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 10 employees · headcount change: +10
Court cases	Total cases: 21 · as plaintiff: 4 · as defendant: 17 · latest case: 11/04/2023
Trademarks	Trademarks in the register: 1 · latest application: 16/08/2013
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	1,123,656,566 -50 %	61,579,888 -95 %	69,427,166
Tax payments	18,123,493 -50 %	993,224 -95 %	1,119,793

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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