

LIMITED LIABILITY PARTNERSHIP
"ESIL-MARGANETS"

BIN 111140017230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESIL-MARGANETS"
Address	Almaty, Almalinskii Raion, Street Djumalieva K, House 112
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Ospankulov Sanzhar Bahytzhanovich · Director · 11/02/2026 - present
Former officers	Hitbakiev Jalkun Hashimovich · Officer Zharmenova Aigul' Zhabulovna · Chief Accountant Haber-Sergej Vasil'Evich · Officer Aitkazin Nurlan Kasymhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 13/09/2023
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	392,811,230 20 %	113,617,232 -71 %	24,096,858
Tax payments	6,335,665 20 %	1,832,536 -71 %	388,659

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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