

LIMITED LIABILITY PARTNERSHIP "ESTMA KAZAKHSTAN" (ESTMA KAZAKHSTAN)

BIN 120740003826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTMA KAZAKHSTAN" (ESTMA KAZAKHSTAN)
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 46
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	52291 - Forwarding services
Officer	Kozhevjatova Galina Vladimirovna · Director · 13/06/2023 - present
Former officers	Udovenko Denis Mihajlovich · Director · 03/12/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 17/02/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	968,546,020 311 %	1,461,640,328 51 %	825,533,906
Tax payments	15,621,710 311 %	23,574,844 51 %	13,315,063

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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