

LIMITED LIABILITY PARTNERSHIP "ENICA EXPRESS KZ" (ENIKA EKSPRESS KZ)

BIN 130940020786

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENICA EXPRESS KZ" (ENIKA EKSPRESS KZ)		
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135, N.P. 9a		
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	Esebaeva Gul'Zira Muratovna · Director · 04/01/2026 - present		
Former officers	Rahimov Elmurod Tursunboevich · Генеральный директор · 03/11/2020		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/09/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 17 · as plaintiff: 8 · as defendant: 9 · latest case: 06/03/2025
Procurement	Contracts concluded: 2 · total value 700,000 ₸ · customers: 1 · latest contract: 20/01/2021
Trademarks	Trademarks in the register: 2 · latest application: 28/04/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	671,093,270 -20 %	622,240,556 -7 %	229,306,938
Tax payments	10,824,085 -20 %	10,036,138 -7 %	3,698,499

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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