

LIMITED LIABILITY PARTNERSHIP "ESTOC"

BIN 131040011432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTOC"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 71, Korpus 13
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	46719 - Wholesale of other fuels
Officer	Iskakov Dauren Bauyrzhanovich · Director · 27/12/2023 - present
Former officers	Shinjaev Vitalij Viktorovich · Director · 26/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/07/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	79,270,162 -98 %	66,215,318 -16 %	5,217,680,990
Tax payments	1,278,551 -98 %	1,067,989 -16 %	84,156,145

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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