

LIMITED LIABILITY PARTNERSHIP "KESEF"

BIN 110240005535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KESEF"
Address	Almaty, Turksibskii Raion, Street Dombrovskogo, House 1
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	Abuzarli Sejmur El'Shad Ogly · Director · 22/01/2025 - present
Former officers	Sharipov Evgenij Illarionovich · Officer Karimov Ruslan Zhaudatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	48,248,834	544,590,950 1029 %	80,756,550
Tax payments	778,207	8,783,725 1029 %	1,302,525

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

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Unfair supplier of Samruk-Kazyna JSC

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