

LIMITED LIABILITY PARTNERSHIP "EBS GROUP"

BIN 150340008184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EBS GROUP"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, House 50
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	Imambekov Aleksandr Mihajlovich · Director · 20/04/2024 - present
Former officers	Kadyrov Rustam Rahimovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 16/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Procurement	Contracts concluded: 2 · total value 701,429 ₸ · customers: 2 · latest contract: 28/03/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	288,447,498 187 %	114,496,020 -60 %	4,971,222 -96 %
Tax payments	4,652,379 187 %	1,846,710 -60 %	80,181 -96 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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