LIMITED LIABILITY PARTNERSHIP EFE GROUP (EFE GRUPP)

BIN 070440003853

Legal entity name	LIMITED LIABILITY PARTNERSHIP EFE GROUP (EFE GRUPP)
Address	Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Belbulak, Street Baiqonir, Building 660
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	10511 - Milk processing, other than canning, and cheese production
Officer	Usmontaev Sanzhar Sovranbekovich · Director · 25/02/2025 - present
Former officers	~~Altyndag Akif~~ · Officer · 15/05/2023 ~~Fedoseeva Marina Sergeevna~~ · Officer · 27/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	294,217,466 480 %	316,075,256 7 %	268,357,638
Tax payments	4,745,443 480 %	5,097,988 7 %	4,328,349

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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