

LIMITED LIABILITY PARTNERSHIP "EMPIRE GROUP" (EMPAJR GRUPP)

BIN 041040001710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMPIRE GROUP" (EMPAJR GRUPP)		
Address	Almaty, Auezovskii Raion, Street Saina, 30		
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	Brantova Irina Biktorovna · Генеральный директор · 08/11/2018 - present Mamutova Kristina Jur'Evna · Officer · 02/11/2020 - present		
Former officers	Brantova Irina Viktorovna · CEO Slanbek Ulan-Bulanbekuly · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/10/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	12/07/2024	Branches	2

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 19/09/2018		
Procurement	Contracts concluded: 140 · total value 154,789,080 ₸ · customers: 48 · latest contract: 12/12/2018		
Counterparties	Identified counterparties: 56		
Registry events	Recorded registry events: 9 · latest event: 01/07/2024		
Company size	small		

Financials, ₸

	2018	2019	2020
Estimated revenue	8,005,190,264 51 %	4,116,964,300 -49 %	1,427,392,644 -65 %
Tax payments	129,115,972 51 %	66,402,650 -49 %	23,022,462 -65 %

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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