LIMITED LIABILITY PARTNERSHIP "EKEA"

BIN 190340028770

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKEA"
Address	Almaty, Alatauskii Raion, Microdistrict Uljan-1, 34
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	Karkynbaev Erzhan Erlanovich · Директор · 27/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/04/2020
Procurement	Contracts concluded: 17 · total value 3,324,119 ₸ · customers: 14 · latest contract: 19/06/2019
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	146,878 -63 %	196,850	10,216,236 5090 %
Tax payments	2,369 -63 %	3,175	164,778 5090 %

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

(31/10/2026)

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	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding
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	Recognized as an inactive company
no	Has a tax debt
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Registration is invalid
no	Criminal cases
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC

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