

LIMITED LIABILITY PARTNERSHIP "ESMA GROUP"

BIN 140540027205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESMA GROUP"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Kirgauildi, Street S Inkarebekov, 15
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	43219 - Other electrical work
Officer	Tolegenov Bakdaulet Arystanbekovich · Director · 27/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/05/2022
Procurement	Contracts concluded: 1 · total value 11,899,000 ₸ · customers: 1 · latest contract: 11/09/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	75,872,252 735 %	36,753,600 -52 %	2,199,140 -94 %
Tax payments	1,223,746 735 %	592,800 -52 %	35,470 -94 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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