LIMITED LIABILITY PARTNERSHIP "ESSENTIAL-KAZ"

BIN 091040008221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESSENTIAL-KAZ"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, House 51, N.P. 8
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	46716 - Wholesale of motor gasoline
Officer	Kalybekov Azamat Sadullauly · Director · 28/08/2024 - present
Former officers	~~Zhumadilov Tanat Bektursynovich~~ · Officer · 06/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	90,458
Tax payments	1,459

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

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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