

LIMITED LIABILITY PARTNERSHIP "EQUIPMENT  
TRADE GROUP"

BIN 120240017520

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EQUIPMENT TRADE GROUP"                         |
| Address           | Shymkent, Enbekshinskii Raion, Street Shokana Ualihanova, House 223g, Apt. 14 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 41201 - Construction of residential buildings                                 |
| Officer           | <a href="#">Eseev Isa Rustemovich</a> · Director · 20/09/2023 - present       |
| Former officers   | <del><a href="#">Dzhumagaliev Nagim Bazarovich</a></del> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 21/02/2012                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021       | 2022       | 2023       |
|-------------------|------------|------------|------------|
| Estimated revenue | 17,284,608 | 88,972,356 | 36,662,398 |
|                   |            | 415 %      | -59 %      |
| Tax payments      | 278,784    | 1,435,038  | 591,329    |
|                   |            | 415 %      | -59 %      |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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