

LIMITED LIABILITY PARTNERSHIP "ESENBAY GROUP"

BIN 180740014466

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESENBAY GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Street Esil, D.27/5
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	47999 - Other non-store retail
Officer	Danaeva Dar'Ja Bakitovna · Director · 03/11/2020 - present
Former officers	Dujsebaev Bektaj Tursunbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 10/11/2025
Procurement	Contracts concluded: 936 · total value 142,960,659 ₸ · customers: 407 · latest contract: 26/09/2023
Counterparties	Identified counterparties: 386
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,447,200 -87 %	2,814,800 -18 %	21,923,944 679 %
Tax payments	55,600 -87 %	45,400 -18 %	353,612 679 %

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
(05/10/2026)

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

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