

LIMITED LIABILITY PARTNERSHIP "EFA GROUP KZ"

BIN 200240001734

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EFA GROUP KZ"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Azattiq, House 161a, Apt. 1
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Shamshar Abylajhan Nasipqaliuly · Director · 28/02/2024 - present
Former officers	Murat Gulianna · Officer · 26/09/2022 Abdrahmanov Ajdos Zhetpisbaevich · Officer · 17/04/2019 Tazhigalieva Almagul Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	127,114,446	417,694
Tax payments	2,050,233	6,737

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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