

LIMITED LIABILITY PARTNERSHIP "ESIKET"

BIN 160840026707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESIKET"
Address	Almaty, Turksibskii Raion, Street Magnitnaya, 1, Office 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Juhnovets Ljubov' Ostapovna · Director · 15/11/2018 - present
Former officers	Legashova Ljubov' Ostapovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 13/09/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	100,800,778 -18 %	26,271,694 -74 %	1,337,340 -95 %
Tax payments	1,625,819 -18 %	423,737 -74 %	21,570 -95 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- 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 Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- 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.