

LIMITED LIABILITY PARTNERSHIP "ESQUIV GROUP"

BIN 200840001741

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESQUIV GROUP"
Address	Astana, Raion Nura, Street Tole Bi, Building 40/1
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	41201 - Construction of residential buildings
Officer	Orynbasarov Azamat Manasuly · Director · 02/01/2024 - present
Former officers	Rahmanov Azat Rahmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 20/11/2023
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	68,503,428 -70 %	1,187,745,656 1634 %	164,466,284 -86 %
Tax payments	1,104,894 -70 %	19,157,188 1634 %	2,652,682 -86 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- 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.