

LIMITED LIABILITY PARTNERSHIP "EPI"

BIN 201140033846

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EPI"                                                  |
| Address           | Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Samal, 24, Apt 72 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                 |
| Officer           | <a href="#">Alteeva El'Mira Muhamedzhanovna</a> · Director · 26/11/2020 - present    |
| Former officers   | <del><a href="#">Alteeva El'Mir Muhamedzhanovna</a></del> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 27/11/2020                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 14/12/2023                                      |
| Procurement     | Contracts concluded: 12 · total value 1,343,056 ₸ · customers: 11 · latest contract: 19/12/2023 |
| Counterparties  | Identified counterparties: 2                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2022                 | 2023             | 2024              |
|-------------------|----------------------|------------------|-------------------|
| Estimated revenue | 27,820,454<br>5933 % | 12,276<br>-100 % | 342,798<br>2692 % |
| Tax payments      | 448,717<br>5933 %    | 198<br>-100 %    | 5,529<br>2692 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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