

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INMARS" V G.ESIK

BIN 020541009515

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INMARS" V G.ESIK
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Alleya Altin Adam, 153
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	Musaev Asyl Dzhetinovich · Officer · 25/12/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	2,480
Tax payments	40

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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