

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EES KAZAKHSTAN"V GORODE SHYMKENT

BIN 140441021684

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EES KAZAKHSTAN"V GORODE SHYMKENT
Address	Shymkent, Enbekshinskii Raion, Street Aknazarhan, D.2/6
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	Gabdrahmanov Aset Azamatovich · Officer · 04/02/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	77,329,004 51 %	39,181,024 -49 %	11,655,070 -70 %
Tax payments	1,247,242 51 %	631,952 -49 %	187,985 -70 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.