

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EPITSENTR KZ" V GORODE SHYMKENT

BIN 190141024330

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EPITSENTR KZ" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, Building 1614/2
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	Azambaev Anuar Danijaruly · Officer · 07/10/2015 - present
Former officers	Zhumabekova Sevara Tulkunovna · Officer Gabajdulin Shamil' Han-Gabdulhakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	27,661,052 106 %	12,191,742 -56 %	8,848,392 -27 %
Tax payments	446,146 106 %	196,641 -56 %	142,716 -27 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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