

LIMITED LIABILITY PARTNERSHIP "ER KOSAI
TRADE"

BIN 201240017134

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ER KOSAI TRADE"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 12, House 17a
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Abdimalik Nuramir Nurtajuly · Officer · 30/04/2022 - present
Former officers	Adokinov Tenel Nurlanuly · Officer Zhusipbekov Murat Bekmahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/01/2024

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	12,455,759,824	94,245,332 -99 %	11,231,982 -88 %
Tax payments	200,899,352	1,520,086 -99 %	181,161 -88 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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