

LIMITED LIABILITY PARTNERSHIP "EPIGON TEH SERVIS"

BIN 210340032408

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EPIGON TEH SERVIS"
Address	Almaty, G. Almalinskii Raion, Street Dosmuhamedova, House 14, N.P. 70
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	Barigova Inessa Aleksandrovna · Officer
Former officers	Patsula Inessa Aleksandrovna · Director · 29/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2023

Business activity indicators

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

Financials, ₸

	2021	2022
Estimated revenue	1,913,320	7,291,820 281 %
Tax payments	30,860	117,610 281 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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