

# LIMITED LIABILITY PARTNERSHIP "YESSEY INDUSTRIES"

BIN 210440028969

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "YESSEY INDUSTRIES"                     |
| Address           | Ulytau region, Jezkazgan G.A., G.Jezkazgan, Street Gogolya, 6, Apt 11 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 46690 - Wholesale of other machinery and equipment                    |
| Officer           | <a href="#">Esej Madi Maratuly</a> · Director · 20/04/2021 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 21/04/2021                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

## Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                     |
| Procurement     | Contracts concluded: 1 · total value 45,500 ₸ · customers: 1 · latest contract: 18/10/2021 |
| Counterparties  | Identified counterparties: 1                                                               |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

## Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2023       |
| Estimated revenue | 16,740,000 |
| Tax payments      | 270,000    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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