

LIMITED LIABILITY PARTNERSHIP "EXCELLENT SUPPLY SERVICES COMPANY"

BIN 120140004961

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCELLENT SUPPLY SERVICES COMPANY"
Address	Atyrau Region, Inderskii Raion, Bodenevskii S.O., S.Bodene, Street Dalabaev Abat, House 8a
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	43999 - Other construction work requiring special qualifications
Officer	Tuleuova Tokzhan Erkanatovna · Director · 24/03/2024 - present
Former officers	Esengaliev Arsen Ulukpanovich · Officer · 13/03/2024 Musagaliev Aktilek Kalybaevich · Officer · 08/11/2013 Alipov Ibragim Amanbaevich · Officer Alipov Alibek Hamievich · Officer Musagalieva Altynaj Kalybaevna · Officer · 19/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2018
Procurement	Contracts concluded: 5 · total value 29,576,914 ₸ · customers: 3 · latest contract: 19/06/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	2,139,000 -99 %	997,889,194	2,794,092
Tax payments	34,500 -99 %	16,094,987	45,066

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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