

LIMITED LIABILITY PARTNERSHIP
"EMBA-VOSTOK-SERVIS"

BIN 131240016408

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMBA-VOSTOK-SERVIS"
Address	Atyrau Region, Atirau A., Atirau, UI H.Dosmuhamedov, 139/A
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	Pljasov Evgenij Aleksandrovich · Director
Former officers	Pljasov Roman Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 30/03/2021
Procurement	Contracts concluded: 1 · total value 922,411 ₸ · customers: 1 · latest contract: 30/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	269,471,964	97,346,324 -64 %	14,940,636 -85 %
Tax payments	4,346,322	1,570,102 -64 %	240,978 -85 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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