

LIMITED LIABILITY PARTNERSHIP "ESTEE STEEL TRADING"

BIN 170540020818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTEE STEEL TRADING"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Saraishik, House 27, Apt. 7
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	47999 - Other non-store retail
Officer	Alken Arsen Ajdaruly · Director · 12/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/02/2019
Procurement	Contracts concluded: 2 · total value 100,458 ₸ · customers: 2 · latest contract: 01/10/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,152,085,240 -60 %	473,311,038 -59 %	138,548,672
Tax payments	18,582,020 -60 %	7,634,049 -59 %	2,234,656

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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