

LIMITED LIABILITY PARTNERSHIP "EFD GROUP"

BIN 210940023581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EFD GROUP"
Address	Turkistan Region, Otrarskii Raion, S.O.Kargali, S.Kargali, Street Kali Kojahmetov, House 11
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	Kozhahmetov Berik Bektaevich · Director · 14/04/2026 - present
Former officers	Kojahmetov Berik Bektaevich · Директор · 13/05/2026 Kudajbergenova Meruert Zhumabekovna · Director · 18/10/2023 Bajdel'Dinov Rashid Uraskanovich · 03/09/2024 Sydykov Zhandarbek Zhaksybekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 9 · as defendant: 4 · in the last 12 months: 3 · latest case: 31/03/2026
Procurement	Contracts concluded: 17 · total value 1,274,444,824 ₸ · customers: 11 · latest contract: 03/12/2025
Registry events	Recorded registry events: 10 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	207,854,690 -94 %	593,399,706 185 %	284,594,942
Tax payments	3,352,495 -94 %	9,570,963 185 %	4,590,241

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

- Enforcement proceeding

Risk register screening

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

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