

LIMITED LIABILITY PARTNERSHIP
"ERSAIN-KASPIAN"

BIN 110340015030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERSAIN-KASPIAN"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Qarasu, 7, Apt 46
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Uskambaeva Aru-Ana Nuridillaevna · Officer · 14/12/2018 - present
Former officers	Abisheva Alija Daulenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 365,950 ₸ · customers: 1 · latest contract: 23/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	48,363,844	40,547,628 -16 %
Tax payments	780,062	653,994 -16 %

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.

Ликвидация

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

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