LIMITED LIABILITY PARTNERSHIP "ESTRELLA GROUP"

BIN 220940006165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTRELLA GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, House 4
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	96090 - Provision of other individual services not included in other groups
Officer	Bergalieva Ekaterina Litszeevna · Director · 04/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 1 · as defendant: 15 · latest case: 23/05/2024
Procurement	Contracts concluded: 87 · total value 300,499,188 ₸ · customers: 69 · latest contract: 27/12/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	31,258,788	95,603,380 206 %
Tax payments	504,174	1,541,990 206 %

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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