LIMITED LIABILITY PARTNERSHIP "EILEEN GROUP"

BIN 980640002654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EILEEN GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict №33, House 21, N.P. 1
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	41201 - Construction of residential buildings
Officer	Tlepova Lazzat Kuandikovna · Директор · 03/06/2021 - present Tolen-Qozha Rysbek Mirhatuly · 20/10/2022 - present
Former officers	~~Majlibaev Marat Orazgel'Dyevich~~ · Officer · 02/06/2004 ~~Tlepova Lazzat Kuandykovna~~ · Director ~~Tlepov Utegen Kuandykovich~~ · Officer ~~Tlepov Orishan Amanovich~~ · Officer ~~Qubygul Orynbasar Danabajuly~~ · 12/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2025

Business activity indicators

Court cases	Total cases: 29 · as plaintiff: 16 · as defendant: 13 · latest case: 15/05/2025
Procurement	Contracts concluded: 8 · total value 11,068,427,370 ₸ · customers: 4 · latest contract: 12/05/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 17 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	138,496,964	3,564,318	2,951,367,834
	77 %	-97 %	82703 %
Tax payments	2,233,822	57,489	47,602,707
	77 %	-97 %	82703 %

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

(03/11/2026)

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	Criminal cases
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	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	Registration is invalid
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Registered cessation of activity or de-registration
no	Has a tax debt
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.