

MUHAMMEDALI ELITSTROJ, TOO

BIN 140740001863

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MUHAMMEDALI ELITSTROJ"
Address	Turkistan Region, Sariagashskii R-On, S. Koktobe, St. Berdibek, D. 20
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	Marchenko Jurij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/06/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	2,604
Tax payments	42

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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