LIMITED LIABILITY PARTNERSHIP ""ELEGANT GROUP""

BIN 241040017678

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""ELEGANT GROUP""
Address	Almaty, Medeuskii Raion, Microdistrict Duman, Street Karashash, House 92/89
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	47421 - Retail sale of telecommunications equipment in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bibekov Sanat Kajratuly · 15/10/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2025

Business activity indicators

Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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