

LIMITED LIABILITY PARTNERSHIP "ELITE
FINANCE COMPANY GS"

BIN 150740005818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELITE FINANCE COMPANY GS"
Address	Astana, Raion Esil, Street Akmeshit, 9/2, Apt 9
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	Maulenkulov Kurmangazy Arapbaevich · Director · 15/09/2019 - present
Former officers	Rahimzhanov Bauyrzhan Serikbaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Ryskulov Nurlan Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	18,528,700 -79 %	102,637,838 454 %	2,038,560 -98 %
Tax payments	298,850 -79 %	1,655,449 454 %	32,880 -98 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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