

LIMITED LIABILITY PARTNERSHIP "KUMIS ELIT"

BIN 170740019960

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUMIS ELIT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict 12, House 62
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	47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Harin Dmitrij Valer'Evich · Director · 22/01/2024 - present
Former officers	Borovik Akmaral Samatovna · Officer · 10/12/2018 Salykova Algul' Almabekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2017
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	17,956,316	341,000	186
		-98 %	-100 %
Tax payments	289,618	5,500	3
		-98 %	-100 %

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
(09/10/2026)

Indicators *

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

Risk factors

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