

TOO "ELIKA-K"

BIN 070340015744

Legal entity name	TOO "ELIKA-K"
Address	Almaty Q., Turkisib Aydan, Street Seifullina, 36
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gulieva Galina Viktorovna · Officer · 22/06/2005 - present
Former officers	Gulieva Galina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Unscrupulous supplier NISH JSC

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