

LIMITED LIABILITY PARTNERSHIP "ETALIM GROUP" (ETALIM GRUPP)

BIN 070940016358

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETALIM GROUP" (ETALIM GRUPP)
Address	Almaty, Auezovskii Raion, Street Navoi, House 60
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	Han Konstantin Karlovich · Officer · 13/09/2016 - present
Former officers	Zhajlganov Zhanibek Abikenovich · Officer · 14/04/2017 Kasenhanova Sarbinaz Muratovna Medvedev Evgenij Shaukatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2026

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 23/02/2018
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,686,392,746	689,037,558	4,414,400
		-59 %	-99 %
Tax payments	27,199,883	11,113,509	71,200
		-59 %	-99 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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