

LIMITED LIABILITY PARTNERSHIP "EXCELSIOR ASSOCIATES"

BIN 081140001964

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCELSIOR ASSOCIATES"
Address	Almaty, Medeuskii Raion, Microdistrict Samal 2, 111, Nejiloe Pomeshenie №171
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Al'Kenova Halima Talgatovna · Officer
Former officers	Abduvalieva Halima Talgatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	82,663,856	16,846,888 -80 %	183,458
Tax payments	1,333,288	271,724 -80 %	2,959

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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