

EXCLUSIVE GROUP (EKSKLJUZIV GRUP), TOO

BIN 070140002389

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXCLUSIVE GROUP (EKSKLJUZIV GRUP)"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 38, Apt Office Ofis10
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	Orazlyev Orazly Rahmanberdievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 24/11/2020
Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	678,882,640 30 %	414,334,096 -39 %	157,707,168 -62 %
Tax payments	10,949,720 30 %	6,682,808 -39 %	2,543,664 -62 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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