

LIMITED LIABILITY PARTNERSHIP "ELITTRANS I KO"

BIN 190440020898

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELITTRANS I KO"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 38
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	Uzabaev Zhandos Kasymzhanovich · Officer · 24/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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