

LIMITED LIABILITY PARTNERSHIP "ERLIK-7"

BIN 061240004954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERLIK-7"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 9
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	Bajmbetov Dauletbek Ajtzhonovich · Director
Former officers	Bajmbetov Dauletbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	74,586
Tax payments	1,203

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- no

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement

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